

THE MINUTES OF THE EXECUTIVE COMMITTEE  
OF THE ACADEMIC SENATE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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Office of the Academic Senate  
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(EC-9)

February 6, 2012

Members Present: Michael Caldwell (Chair), Dawn Lewis, Jacinta Amaral, William Covino, Selena Farnesi (student member), Gena Gechter, Thomas Holyoke, O. Harald Schweizer, President John Welty

Excused Absent: Lynn Williams

Visitors: V. Baker, L. Zelezny, G. Zumwalt

The meeting was called to order at 3:02 p.m. by Chair Caldwell in the Senate Conference Room, Thomas Administration 117.

1. Agenda. MSC to approve the Agenda.
2. Approval. MSC to approve the Minutes of 1/23/12.
3. Communications and Announcements.

Action Item

- A. Memo dated January 27, 2012, from Marilyn Wilson, Chair, University Graduate Committee to Michael Caldwell, Chair Academic Senate re: Proposal for Online Masters of Business Administration. Memo has been received.

Item will be placed on the agenda of the next EC meeting. Dr. J. Constable, Chair of the University Budget Committee, will be invited.

4. Executive Session.

MSC to move into Executive Session. (3:05 p.m. – 3:13 p.m.)

5. Returned to Open Session. (3:13 p.m.)

MSC to approve the following recommendations:

Western Association of Schools and Colleges (WASC) Accreditation  
Steering Committee

Fariborz M. Tehrani, Ph.D., PE, PMP (Civil and Geomatics  
Engineering) term ending June 2015

Asao B. Inoue, Ph.D. (English) term ending June 2015

Arun Nambiar, Ph.D. (Industrial Technology) term ending June 2015

4. Determine format for the Special Meeting of the Academic Senate.

The EC discussed the purpose of the special meeting of the Academic Senate (AS) and how the meeting should be run. The following was decided by consent:

The meeting will be run like a regular meeting of the AS. However, when senators' discussion is exhausted, guests may speak. The time limit for guest speakers is five minutes per speaker.

Robert's Rules of Order will be applied as same as other meetings of the AS.

The Provost's Forum, February 16, 2012, 11:00 am, Satellite Student Union will be announced during the AS meeting.

MSC to adjourn at 3:52 p.m.

The next meeting of the Executive Committee will be announced.

An Agenda will be distributed prior to the meeting.

Submitted by:

Dawn K. Lewis  
Vice Chair  
Academic Senate

Approved by:

Michael Caldwell  
Chair  
Academic Senate