

THE MINUTES OF THE EXECUTIVE COMMITTEE  
OF THE ACADEMIC SENATE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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(EC-8)

January 23, 2012

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

Excused Absent: President John Welty, Lynn Williams

Visitors: V. Baker, M. Botwin

The meeting was called to order at 3:01 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 11/28/11.
3. Communications and Announcements.

#### Communication Item

- A. Provost Covino discussed the budget reductions and how it will be managed through student fees and enrollment management. Dr. Covino will give an update to the university committee at the Provost's Forum, February 16<sup>th</sup>.

#### Action Item

- B. Email dated November 30, 2011, from Marilyn Wilson, Chair, University Graduate Committee to Michael Caldwell, Chair, Academic Senate re: Policy on Dual Listed/Co-scheduled Courses. Email has been received.

Item will be placed on the agenda of the next EC meeting.

- C. Email dated November 30, 2011, from Marilyn Wilson, Chair, University Graduate Committee to Michael Caldwell, Chair, Academic Senate re: Policy on Graduate Faculty Groups for Doctoral Program. Email has been received.

Item will be placed on the agenda of the next EC meeting.

- D. Email dated December 12, 2011, from Paula Popma, Chair, Personnel Committee to Michael Caldwell, Chair, Academic Senate re: APM 332 Policy on Range Elevation for Temporary Faculty. Email has been received.

Item will be placed on the agenda of the next EC meeting.

#### Communication Item

- E. Chair Caldwell discussed the agenda of upcoming Academic Senate meetings.

APM 306 and the GIS Graduate Certificate Program will precede the College of Science and Math's resolution on the agenda of the January 30<sup>th</sup> Academic Senate meeting.

The content of the February 6 Academic Senate meeting will be discussed at the next EC meeting.

4. APM 206 Policy on Technology-Mediated Courses and Programs–Academic Policy & Planning Committee–Second Reading.

Dr. M. Botwin (Academic Policy & Planning Committee) was present to discuss changes to the policy.

Statewide Senator J. Amaral presented a draft copy of the CSU policy on online courses to Dr. Botwin. Future revision of APM 206 should align the campus' policy with the CSU policy and include additional entries to its glossary that are included in the CSU policy.

The item will return to the next agenda of the EC with a strike-through copy from the original policy.

5. APM 327 Policy on Promotion–Personnel Committee.

The EC had a lengthy discussion on the policy that was focused on new section III. Additional Criteria For Promotion to Full Professor (or Equivalent).

Provost Covino recommended and supports the revision of III.B. Teaching Effectiveness to read as follows:

Teaching is the most important responsibility faculty members have. Promotion to Professor requires that the candidate demonstrate a sustained pattern of excellent teaching. ~~supported by student ratings and peer evaluations which exceed the department's standard for probationary faculty.~~ The successful candidate for promotion will also provide evidence that his/her teaching has matured and improved over the course of his/her academic career.

The item will return to the next agenda of the EC. P. Popma will be invited to attend the EC meeting.

6. Posthumous Degree Policy-Student Affairs Committee.

The item will return to the next agenda of the EC.

7. APM 243 Policies and Procedures for Student Academic Petitions Committee–Academic Policy and Planning Committee.

The item will return to the next agenda of the EC.

8. Executive Session. There was no Executive Session.

MSC to adjourn at 4:31 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