

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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October 10, 2011

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

Excused Absent: Selena Farnesi (student member), President John Welty, Lynn Williams

Visitors: V. Baker, A. Lawson, P. Smits

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 9/26/11.
3. Communications and Announcements.

Action Item

- A. Email, September 29, 2011, from Paula Popma, Chair, Personnel Committee, to Michael Caldwell, Chair, Academic Senate re: APM 323 Policy on Faculty Personnel Files. Email has been received.

Item will be placed on today's Executive Committee meeting agenda.

4. Executive Session.

MSC to move into Executive Session. (3:04 p.m. – 3:10 p.m.)

5. Returned to Open Session. (3:10 p.m.)

MSC to approve the following recommendations:

The Executive Committee endorsed the naming of a new building.

The Executive Committee agreed to submit a ballot voting for D. Kinnunen as University representative to the Knight Commission on Intercollegiate Athletics (COIA).

6. General Education Writing Requirements–General Education Committee–Second Reading (Continued).

The Executive Committee recommended the following revisions to the document: 1) replace “(appropriately trained teaching assistant)” with “(appropriately trained Graduate Teaching Associates)” throughout out the document, and 2) at sections I.D and II.A.3, change “methodology” and associated clause to “style appropriate to the discipline”.

The item will return to the agenda of the next Executive Committee meeting for continued reading. Asao Inoue will be invited to attend.

7. APM 323 Policy on Personnel Files–Personnel Committee–First Reading.

The Executive Committee recommended changing “Private Administrative Files” to “Department Administrative Files” throughout the document.

The Executive Committee requested clarification for the removal of section A.13.

The item will return to the agenda of the next Executive Committee meeting for second reading. P. Popma, Chair, Personnel Committee will be invited to attend.

MSC to adjourn at 4:11 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