

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(EC-6)

November 14, 2011

Members Present: Michael Caldwell (Chair), Dawn Lewis, Jacinta Amaral, Thomas Holyoke, O. Harald Schweizer, Lynn Williams

Excused Absent: William Covino, Selena Farnesi (student member), Gena Gechter, President John Welty

Visitors: V. Baker, A. Inoue, A. Lawson

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 10/24/11.
3. Communications and Announcements.

There were no communications and announcements.

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

Drs. A. Inoue (Department of English) and A. Lawson (Chair, GE Committee) were present to respond to questions and recommendations from the Executive Committee (EC).

The EC requests 1) style appropriate to the discipline, 2) appropriately trained Teaching Associate, and 3) meaningful feedback be clarified/defined in the document.

The item was returned to the General Education Committee for revision. The EC agreed to forward to the Senate at the next opportunity after the policy returns to the EC for final review.

5. APM 306 (Policy on Full-time Temporary Faculty)–Personnel Committee–First Reading.

Chair Caldwell announced the policy’s revisions are mainly to align it with the Collective Bargaining Agreement (CBA).

The item will return for a second reading.

6. Geographic Information Systems Graduate Certificate Program-University Graduate Committee–First Reading.

Chair Caldwell introduced the item for discussion. Senator T. Holyoke discussed a concern for the course titles brought to him by Dr. S. Omolayo. Senator Holyoke will follow up with the concerned parties and report back to the EC.

The item will return for a second reading. Drs. Z. Wang and M. Wilson will be invited to attend.

At the close of the meeting, the EC briefly discussed Academic Affairs Budget Advisory Task Force (AABATF) Report in lieu of the cancellation of the next Academic Senate meeting due to no agenda items. The EC discussed the need to place the AABATF report on the agenda of the Academic Senate meeting in December.

7. Executive Session. There was no Executive Session.

MSC to adjourn at 4:25 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