

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(EC-7)

November 28, 2011

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

Excused Absent: President John Welty, Lynn Williams

Visitors: V. Baker, E. Junn, T. Wendt, Z. Whang

The meeting was called to order at 3:00 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 11/14/11.
3. Communications and Announcements.

Action Item

A. Memorandum dated November 14, 2011, from Nancy Nisbett, Chair, Student Affairs Committee to Michael Caldwell, Chair, Academic Senate re: APM 137-Interim Policy on Student Participation. Memo has been received.

Item will be placed on the agenda of today's EC meeting.

B. Memorandum dated November 14, 2011, from Nancy Nisbett, Chair, Student Affairs Committee to Michael Caldwell, Chair, Academic Senate re: Posthumous Degree Policy. Memo has been received.

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

C. Memorandum dated November 18, 2011, from James Mullooly, Chair, Academic Policy & Planning Committee to Michael Caldwell, Chair, Academic Senate re: APM 206

Policy on Technology – Mediated Courses and Programs. Memo has been received.

Item will be placed on the agenda of today's EC meeting.

- D. Memorandum dated November 18, 2011, from James Mullooly, Chair, Academic Policy & Planning Committee to Michael Caldwell, Chair, Academic Senate re: APM 243 Policies and Procedures for Student Academic Petitions Committee. Memo has been received.

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

- E. Email dated November 21, 2011, from Paula Popma, Chair, Personnel Committee to Michael Caldwell, Chair, Academic Senate re: APM 327 Policy on Promotion. Email has been received.

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

Communication Item

- F. J. Amaral, Statewide Senator, announced the Statewide Senate is discussing the need to send representatives to attend a meeting with the Chancellor on December 5, 2011 regarding how the Statewide Senate will be funded.

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

T. Wendt, Interim Associate Vice President for Academic Personnel Services, described that changes to the document are mostly to clean up the policy so that it coincides with the Collective Bargaining Agreement (CBA) and arbitration, and to remove redundancies that are located in APM 302.

MSC to place APM 306 (Policy on Full-time Temporary Faculty)–Personnel Committee on the agenda of the next Academic Senate meeting. P. Popma and T. Wendt will be invited to present.

- 5. Geographic Information Systems Graduate Certificate Program–University Graduate Committee–Second Reading.

Z. Wang, Earth and Environmental Sciences Department, and E. Junn, Associate Provost, discussed the rationale, purpose and

need for the certificate in the local community and state, and described its target population. Drs. Wang, Junn and Covino responded to several questions from EC members.

MSC to place the Geographic Information Systems Graduate Certificate Program-University Graduate Committee on the agenda of the next Academic Senate meeting. Z. Wang will be invited to present.

6. APM 137–Interim Policy on Student Participation-First Reading.

Chair Caldwell and S. Farnesi, student member, announced that the policy has not been revised, and the Student Affairs Committee has recommended removing interim status.

MSC to place APM 137–Interim Policy on Student Participation on the agenda of the next Academic Senate meeting as a consent item to remove its interim status (i.e., make it a permanent/standing policy).

7. APM 206 Policy on Technology – Mediated Courses and Programs-First Reading.

The item will return to the next EC meeting agenda for second reading with changes tracked in the original document.

8. Executive Session. There was no Executive Session.

At the close of the meeting, the EC revisited its discussion (see EC Minutes, 11/14/11) to place the Academic Affairs Budget Advisory Task Force (AABATF) Report on the agenda of the next Academic Senate (AS) meeting. There was no motion to place this item on the AS agenda.

MSC to adjourn at 4:09 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