

THE MINUTES OF THE EXECUTIVE COMMITTEE  
OF THE ACADEMIC SENATE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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(EC-19)

March 26, 2007

Members Present: Mike Botwin, Jacinta Amaral, Michael Caldwell,  
Manuel Figueroa, Kathie Reid, Harald Schweizer,  
President Welty, Lynn Williams.

Members Absent: Jeronima Echeverria (excused), Russel Statham  
(student)(excused).

Visitors: S. Hayes, J.P. Moncayo.

The meeting was called to order at 3:40 p.m. by Chair Botwin in the  
University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 3/12/07.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements. (Anyone wishing  
a copy of the items distributed or discussed, please contact  
the Academic Senate Office).

#### Information Item

The date of the end of the year Executive Committee Dinner has  
been scheduled for Tuesday, May 8, 2007 at 6:00 p.m., at the  
University House.

#### Senate/Committee Items

- A. President Welty has approved the following: Name Change  
from Master of Business Administration for Executives to  
Executive Master of Business Administration, 3/1/07.

Action Item

- B. A memorandum (3/15/07) from John D. Welty, President, to Michael Botwin, Chair, Academic Senate, re: Naming California State Universities Facilities and Properties, was received.

Suggestion: Executive Session Today.

Information Item

- C. President Welty gave a reminder that the contract with CFA has been extended until April 6 in order to allow time to work through the fact finder report.

4. Executive Session.

MSC to move into Executive Session. (3:45 p.m. – 4:47 p.m.)

Returned to Open Session. (4:48 p.m.)

MSC to adjourn at 4:49 p.m.

The next meeting of the Executive Committee will be announced and an Agenda will be distributed prior to the meeting.

Submitted by:

Kathie Reid  
Recording Secretary  
Academic Senate

Approved by:

Michael Botwin  
Chair  
Academic Senate