

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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February 25, 2008

Members Present: Mike Botwin, Jacinta Amaral Michael Caldwell,
Jeronima Echeverria, Manuel Figueroa, Gena
Gechter, Harald Schweizer, Russel Statham
(student) Lynn Williams.

Member Absent: President Welty (excused).

Visitors: S. Hayes, F. Schreiber.

The meeting was called to order at 3:08 p.m. by Chair Botwin in the
University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 2/11/08.
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).

Senate/Committee Item

- A. An email (2/22/08) from Rosie Tapia, Executive Coordinator
of Events, Office of the President to Michael Botwin, Chair,
Academic Senate, re: Rescheduling of Executive Committee
and Committee Chairs Dinner, has been received. The date
is now set for Wednesday, May 7, 2008.

Action Items

- B. A memorandum (2/15/08) from Christine Edmondson,
Ph.D., Chair to Michael Botwin, Chair, Academic Senate,
re: Policies and Procedures for Addressing Harassment
(APM 369), was received.

Executive Committee Agenda, 3/3/08.

- C. A memorandum (2/15/08) from Christine Edmondson, Ph.D., Chair to Michael Botwin, Chair, Academic Senate, re: Policy and Procedures for Fingerprinting and Conducting Background Checks, was received.

It was agreed by consensus to forward this item to the Academic Policy & Planning Committee for review and response, as soon as possible.

- D. A memorandum (2/15/08) from Christine Edmondson, Ph.D., Chair to Michael Botwin, Chair, Academic Senate, re: Policy on Course Syllabi and Grading (APM 241), has been received.

It was agreed by consensus to forward this item to the Academic Senate for review and response.

- E. A memorandum (2/25/08) from Jeri Echeverria, Provost and Vice President for Academic Affairs to Michael Botwin, Chair, Academic Senate, re: Proposed Changes in the College of Engineering, has been received.

It was agreed by consensus to forward the Proposal for New Degree Major Program – Bachelor of Science (B.S.) in Athletic Training to the University Budget Committee for review and response, as soon as possible.

Information Items

- F. Chair Botwin announced a March 13, 2008 Forum/Town Hall Meeting on CSU and Campus Budget Cuts. More information will be forthcoming.
- G. Provost Echeverria discussed progress with the Associate Provost search. She also discussed budget impact on Academic Affairs which, for planning purposes, is being projected at \$3.3 million (3%). It is important to note that this is not an actual figure.
- H. Student member Russel Statham mentioned that the ASI strategic planning process is underway and they will be seeking input from various sources.

- I. Statewide Senator Jacinta Amaral requested a replacement on FACEL. Chair Botwin agreed to serve.
4. Proposal for New Degree Major Program – B.S. in Athletic Training - Academic Policy & Planning (AP&P) Committee.

Fred Schreiber explained that the program is moving from program status to major status. The accreditation agencies will not approve the degree as an option.

It was agreed by consensus to forward the Proposal for New Degree Major Program – Bachelor of Science (B.S.) in Athletic Training to the University Budget Committee for review and response, as soon as possible.

5. Executive Session.

There were no Executive Session items.

MSC to adjourn at 3:30 p.m.

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

Submitted by:

Michael Caldwell
Recording Secretary
Academic Senate

Approved by:

Michael Botwin
Chair
Academic Senate