

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
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April 21, 2008

Members Present: Mike Botwin, Jacinta Amaral, Michael Caldwell,
Jeronima Echeverria, Manuel Figueroa, Gena
Gechter, Harald Schweizer, Lynn Williams

Members Absent: Russel Statham (student)(excused), President
Welty (excused).

Visitors: J. Cummings, T. Dull, S. Hayes.

The meeting was called to order at 3:09 p.m. by Chair Botwin in the
University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 4/14/08.
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).

Information

- A. Chair Botwin reminded the Committee that the Individual
Development & Education Assessment, IDEA Center would
be presenting on the Student Rating System, RFP. Dates
include:

Monday 4/28/08, 1-2:30 p.m., Alice Peters Auditorium;
Monday 4/28/08, 4-5:30 p.m., Academic Senate Special
Session; 4/29/08, 10-11:30 a.m., Alice Peters Auditorium.

In addition, Chair Botwin discussed the upcoming meeting of
the Campus Fee Advisory Committee, tentatively schedule
for Wednesday, 4/23/08, location to be announced.

- B. Provost Echeverria announced that the recently appointed deans would be assuming their positions on May 1, 2008 and the upcoming Provost's awards reception. She also reflected on the importance of the IDEA group presentation.

Action Items

- C. A memorandum (4/21/08) from Dr. James S. Kus, Chair, University Budget Committee to Michael Botwin Chair, Academic Senate, re: Proposed Changes in the College of Engineering, was received.

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- D. A memorandum (3/27/08) from Brian Tsukimura, Chair Personnel Committee to Michael Botwin, Chair, Academic Senate, re: Policy on Faculty Leaves of Absence (APM 361), was received.

On Academic Senate Agenda today

- 4. Interim Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223) – Graduate Committee - Continued.

Tom Dull presented the rationale behind changes in the policy and recommended the removal of interim status.

MSC to approve the Policy on Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223) and forward to the Academic Senate.

- 5. Policy on the Administration of Sponsored Programs (APM 501) - Research Subcommittee.

MSC to approve the Policy on the Administration of Sponsored Programs (APM 501) and forward to the Academic Senate.

- 6. Policy on Indirect Cost Recoveries and Allocations (APM 503) – Research Subcommittee.

MSC to approve the Policy on Indirect Cost Recoveries and Allocations (APM 503) and forward to the Academic Senate.

7. Executive Session.

There were no Executive Session items.

MSC to adjourn at 3:57 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