

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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May 5, 2008

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

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

Visitor: S. Hayes.

The meeting was called to order at 3:45 p.m. by Chair Botwin in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 4/28/08.
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).

Action Item

- A. A memorandum (4/21/08) from Jeri Echeverria, Provost and Vice President for Academic Affairs to Michael Botwin Chair, Academic Senate, re: Proposed Department Status Change for Recreation Administration and Leisure Studies, has been received.

Suggestion: The document will be forwarded to the University Budget Committee.

Information

- B. Statewide Senator Jacinta Amaral commented on issues

surrounding Proposition 98.

- C. President Welty announced the completion of the NCAA self-study and thanked those who participated, including Chair Botwin. He also announced his intentions to approve the recommendation of the IRA committee to increase student fees.
- D. Provost Echeverria commented that she has been gathering data from various sources regarding the recent presentation from the IDEA Center on the topic of faculty teaching evaluations. She is interested in creating a more effective avenue for gathering faculty input regarding the process of evaluations.

4. Executive Session.

MSC to move into Executive Session to discuss personnel matters. (3:59 p.m. – 4:02 p.m.)

5. Returned to Open Session. (4:02 p.m.)

MSC to forward the following recommendation for the committee vacancy:

Grants and Research Advisory Board (GRAB)
Re-appointment.

John Capitman (Central Valley Health Policy Institute)

MSC to adjourn at 4:03 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