

THE MINUTES OF THE EXECUTIVE COMMITTEE  
OF THE ACADEMIC SENATE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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(EC-16)

March 23, 2009

Members Present: Mike Botwin Michael Caldwell, Jacinta Amaral,  
Manuel Figueroa, Gena Gechter, Lauren  
Johnson (student), D. Nef, O. Harald Schweizer,

Members Absent: President Welty (excused), Lynn Williams  
(excused).

Visitors: T. Gaffery, S. Hayes, C. Teniente-Matson.

The meeting was called to order at 3:01 a.m. by Chair Botwin in  
University Center, Room #203.

1. Approval. MSC to approve the Minutes of 3/9/09.
2. Agenda. MSC to approve the Agenda as amended  
to postpone Item 4. Proposed Policy on  
Conflict in Grants and Contracts for  
Principal Investigators (APM 505).
3. Communications and Announcements. (Anyone wishing  
a copy of the items distributed or discussed, please contact  
the Academic Senate Office).

Senate/Committee Item

- A. President Welty has approved the following:

The removal of the Policy on Faculty Merit Increase (APM  
329); the proposed department status recommendation for  
Recreation Administration and Leisure Studies; the Proposed  
Certificate of Advance Study – Psychiatric Mental Health  
Nurse Practitioner.

Information Item

- B. Vice President for Administration Cynthia Teniente-Matson presented information regarding plans for a parking structure to be located in the Northwest area of campus. The committee was provided the opportunity to ask questions and discuss the plan.
- C. A memorandum (3/9/09) from Michael Botwin, Chair, Academic Senate to Executive Committee, Academic Senate, re: Policy on Assessment of Teaching Effectiveness Memorandum - (APM 322).

Chair Botwin commented on the memorandum and procedural plans for review from various stakeholders.

4. Executive Session.

There were no items for Executive Session.

MSC to adjourn at 3:31 p.m.

The next meeting of the Executive Committee is scheduled for Monday, April 13, 2009. An Agenda will be distributed prior to the meeting.

Submitted by:

Michael Caldwell  
Recording Secretary  
Academic Senate

Approved by:

Michael Botwin  
Chair  
Academic Senate