

THE MINUTES OF THE EXECUTIVE COMMITTEE  
OF THE ACADEMIC SENATE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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(EC-5)

October 6, 2008

Members Present: Mike Botwin, Michael Caldwell, Gena Gechter,  
Harald Schweizer, Lynn Williams

Members Absent: Jacinta Amaral (executed), Manuel Figueroa  
(excused), Echeverria Jeronima (excused),  
President Welty (excused), Mackee Mason  
(student).

Visitors: S. Hayes, A. Hoff, D. Nef.

The meeting was called to order at 3:11 p.m. by Chair Botwin in the  
University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 9/29/08.
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 (10/2/08) from Brian Tsukimura, Chair  
Personnel Committee, to Michael Botwin, Chair, Academic  
Senate, re: Policy on Coaches (APM 309), was received.

Executive Committee Meeting, 10/13/08

Information Item

- B. Chair Botwin noted that the NCAA Certification Review  
Committee will be visiting with the off-campus NCAA  
consultant.

4. Discontinuation of Bachelors of Vocational Education (BVE).

MSC to approve the Discontinuation of Bachelors of Vocational Education (BVE) and forward to the Academic Senate.

5. Proposed Health Science Department Name Change.

MSC to approve the Department Name Change from Department of Health Science to the Department of Public Health and forward to the Academic Senate.

6. Executive Session.

There were no Executive Session items.

MSC to adjourn at 4:34 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