

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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May 2, 2011

Members Present: Michael Caldwell (Chair), Dawn Lewis, Jacinta Amaral, William Covino, Gena Gechter, O. Harald Schweizer, President John Welty, Lynn Williams, Michael Botwin (ex-officio)

Members Excused: Thomas Holyoke (excused), Pedro Ramirez (student member)(excused)

Visitors: V. Baker, C. Edmondson, D. Powell

The meeting was called to order at 3:02 p.m. by Chair Caldwell in the Library Conference Room 2108.

1. Agenda. MSC to approve the Agenda.
2. Approval. MSC to approve the Minutes of 4/25/11.
3. Communications and Announcements.

Communication Item

- A. President Welty announced a call for Co-Faculty Athletic Representative (Co-FAR) was sent to the faculty. The deadline for applications is May 13, 2011.
- B. Chair Caldwell announced the Integrated Marketing and Communications Council (IMCC) is conducting a focus group to report on its work and seek input from campus stakeholders. An invitation to participate in the focus group has been sent to faculty via email. Caldwell encouraged participation from the Executive Committee.
- C. Chair Caldwell reminded the committee about the Expanded Executive Committee of the dinner event hosted by Dr. Welty in appreciation of their service on Thursday, May 5.

- D. Senator L. Williams requested the Executive Committee ask T. Boeh, Director of Athletics, to the Academic Senate to respond to the series of articles regarding Title IX that were recently published in the New York Times when he attends the next meeting.

Action Item

- E. Memorandum (April 26, 2011) from the University Graduate Committee to the Executive Committee of the Academic Senate re: Proposal for Modification of Degree Program: Doctor of Physical Therapy Program. Memo has been received.

Today's Executive Committee agenda.

- F. Email (April 30, 2011) from David Schechter, Co-Faculty Athletic Representative to Michael Caldwell, Chair, Academic Senate re: COIA and Knight Commission Report. Email has been received.

Item will be placed on the agenda of the next Executive Committee. T. Boeh, Director of Athletics, will be invited to attend the meeting.

4. Policies and Procedures Student Academic Petitions Committee (APM 243)-Student Affairs-Second Reading.

Christine Edmondson, Chair, Student Affairs Committee, informed the Executive Committee that APM 243 does not need to be changed to accommodate policies defined by EO 1037. No further action is needed at this time.

5. Added Authorization in Special Education: Autism Spectrum Disorder-University Graduate Committee-Second Reading.

Dr. D. Powell, Coordinator, Special Education Program, described the rationale for the added authorization. The added authorization is expected to begin fall 2011.

MSC to send the Added Authorization in Special Education: Autism Spectrum Disorder-University Graduate Committee to the Academic Senate as a consent item. Dr. Powell will be invited to attend the meeting.

6. Proposal for Modification of Degree Program: Doctor of Physical Therapy Program.

Provost Covino advised that this item is time-sensitive, needing to be on the Academic Senate meeting agenda in early fall 2011.

The item will return for second reading.

7. Executive Session.

There was no Executive Session.

MSC to adjourn at 3:49 p.m.

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

Submitted by:

Michael Caldwell
Chair
Academic Senate

Approved by:

Michael Caldwell
Chair
Academic Senate