

April 14, 2009

MEMORANDUM

TO: Members of the Academic Senate

FROM: Michael Caldwell, Vice Chair
Academic Senate

RE: Academic Senate Agenda – April 20, 2009

There is a meeting of the Academic Senate scheduled for Monday,
April 20, 2009 at 4:00 p.m. in the Music Building, Room #160.

~(APM) Attachments are on the Academic Senate Website~
<http://www.csufresno.edu/senate/committees/index.shtml>

AGENDA

1. Approval of the Minutes of 4/13/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Installation of New Senators (Attach 1).
5. Election –Nominations – Nominating/Elective Committee (Attach 2).
 - A. Chair/Vice Chair –Academic Senate (Nominating/Elective Ballot).
 - B. Executive Committee Member-At-Large (Nominations from the floor).
6. New Business.
7. Interim Policy on Conflict of Interest in Grants and Contracts for Principal Investigators (APM 505) – Research Subcommittee.
8. Service Learning Subcommittee Charge-Second Reading.

**SENATORS WHO WISH TO MAKE AMENDMENTS, ADDITIONS,
OR DELETIONS TO DOCUMENTS BEING DISCUSSED ON THE ACADEMIC
SENATE AGENDA SHOULD PLEASE MAKE CHANGES
IN WRITING.**

**Academic Senate Agenda
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(Attach 1)**

4. **Installation of New Senators**

The next page contains the list of newly elected Department Senators, Re-elected Department Senators, and Department Vacancies.

The installation of Senators is the official beginning of their terms in office. Upon installation of new Senators, Outgoing Senators will no longer be able to vote.

NEW SENATORS
Receive Academic Senate Pin

Julia Bradshaw
Art & Design Mass

Mitzi Lowe
Social Work Education

Amanda Dinscore
Library

Kelly McCoy
Comm & Journalism

Derek Frazier
Athletics

Rahul Rai
Mechanical Engineering

Melissa Golden
Chemistry

Susan Schlievert
Curriculum & Instruction

Linda Hauser
Ed Research & Admin

Peggy Trueblood
Physical Therapy

Andrew Jones
Sociology

Charles Won
Electrical & Computer Eng

Shih-His Liu
Computer Science

Daqing Zhang
Physics

RE-ELECTED SENATORS

Don Austin
Industrial Technology

Helen Miltiades
Public Health

Michael Botwin
Psychology

Sam Omolayo
Geography

Barlow Der Mugrdechian
Armenian Studies Program

Janice Peterson
Economics

Walter Dodd
Anthropology

John Wakabayashi
Earth & Environ Sciences

Rebecca Raya-Fernandez
Student Services Prof-AR

Lynn Williams
Ag Economics

James Henson
Info Sys & Decision Sci

DEPARTMENT VACANCIES

Accountancy (2011)

Africana & Amer Indian Studies (2012)

Construction Management (2012)

**Academic Senate Agenda
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(Attach 2)**

5. **ELECTION - NOMINATIONS** - Nominating/Elections Committee.

A Statement of Qualifications is attached below for the position of Vice Chair of the Academic Senate.

A. As a result of the Nominating Petition distributed to the Academic Assembly, the following individuals have been nominated for the position of Chair and Vice Chair:

CHAIR: Michael Botwin (Science & Mathematics)

VICE CHAIR: Michael Caldwell (Arts & Humanities)

Note: If no one else is nominated, then the two individuals listed above will be declared elected.

B. Nominations for Executive Committee Member-at-Large will be as follows:

Outgoing Member: H. Otto Schweizer
(Criminology)
A three-year term through 2012

Note: Only University-Wide Senators are eligible to be nominated for the Executive Committee Member-at-Large position

Nominations for the Executive Committee Member-at-Large position requires a nomination and second from the floor of the Senate. After the nomination has been placed and seconded, the Chair of the Nominating/Elections Committee, shall call upon the nominee, if present, to state their intention to fill the position if elected. If in the affirmative, they shall be declared a candidate. If the nominee is not present, the nomination shall be noted. A written declaration of intent to fill the position will be required of the nominee by Tuesday, April 21, 2009 in the A.M. The nominee "...shall forward a Statement of Qualifications to accompany the ballot..." Upon receipt of the Declaration, the nominee shall then be certified as a candidate. A list of candidates will be forwarded to the Senators prior to the April 27th meeting.

Note: If no one else is nominated, then the individual listed above will be declared elected.

Statement of Qualifications
Vice Chair

Dr Michael Caldwell
Nomination for Re-Election to Vice Chair
California State University, Fresno – Academic Senate

It is my pleasure to have the opportunity to continue serving as Vice-Chair of the Academic Senate. As a graduate of CSU, Fresno (B.A. Music, 1984), it has been very fulfilling to return, many years later, to work in my present position as Associate Professor of Music (2002-present). I previously served in the Academic Senate at the University of South Alabama (Mobile), which was an interesting and satisfying experience. I have been serving on the Executive Committee of the Senate as university-wide senator since Spring 2006, and Vice-Chair for the past two academic years. During the Spring 2005 semester, I was a presenter on leadership and teamwork principles at the Regional CETL Conference, and I am currently serving as Chair of the Board of Directors for University High School and Assistant Director of the Smittcamp Family Honors College. Other leadership positions include: President of the California Association for Music Education-Central Section (2007-2009) and a member of the state board of directors for the same organization; advisory board of the Student Recreation Center; Fresno State Centennial Committee; and Fresno State Alcohol Advisory Council (Chair of the Faculty Subcommittee). I have also served on the University Nominations and Elections Committee and Committee for Faculty Equity and Diversity (CFED). I served for three years as the President of the California Institute for the Preservation of Jazz (2002-2005), Executive Director of the Mobile (AL) Jazz Festival (1992-1995), and on the Board of Directors for the 7,000-member International Trumpet Guild (1999-2001). I participated in the CSU Access to Excellence Conference (April 2007) as part of the CSU Fresno delegation. I care deeply for the students, faculty and staff on our campus, and I share a great interest in issues that carry significance to the central valley. I also consider university governance and the energetic representation of colleagues a very important facet of faculty involvement. I will continue to enthusiastically, ethically and responsibly serve this institution if re-elected to the position of Vice-Chair of the Academic Senate.

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7. **Interim Policy on Conflict of Interest in Grants and Contracts for Principal Investigators** (APM 505) – Research Subcommittee.

MSC to forward the Proposed Policy on Conflict of Interest in Grants and Contracts for Principal Investigators (APM 505) to the Academic Senate for Approval.