

MINUTES OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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April 7, 2008

Members Absent: J. Amaral (excused), O. Benavides (excused), T. Bufete, M. Busteed (excused), B. DerMugrdechian, W. Dodd (excused), S. Geringer, S. Gu (excused), B. Hays, J. Henson, D. Lewis (excused), S. Miller, H. Miltiades, S. Moreman, N. Pewewardy, R. Raya-Fernandez (excused), V. Rondero Hernandez (excused), M. Sanchez, P. Sanmartin (excused), H.O. Schweizer (excused), D. Smith (excused), S. Springthrope, R. Statham (student)(excused), K.C. Tseng, J. Wang, L. Weston, L. Williams (excused), M. Xiao.

A meeting of the Academic Senate was called to order by Chair Botwin at 4:06 p.m. in the University Center, Room #200.

1. Minutes. MSC to approve the Minutes of 2/25/08.
2. Agenda. MSC to approve the Agenda.
3. Communications and Announcements.
 - A. Chair Botwin mentioned that all committees will receive notification regarding providing strike-out versions of policies and proposals that contain changes.
 - B. Associated Students Inc. (ASI) Chief of Staff Josh McDonald announced that ASI has voiced objection to the calendar changes being proposed by Academic Policy & Planning (AP&P). Chair of AP&P Fred Schreiber suggested that the ASI leadership contact the President directly.
4. New Business.

There was no new business presented.
5. Proposed Standards for Writing Courses – Academic Policy & Planning Committee – CONTINUED.

Concern was expressed regarding passing the policy without discussion including a member of the subcommittee that oversees said policy.

MSC to continue discussion until a member of the Writing Competency Subcommittee is present.

9. Policy on Posting Student Grades (APM 249) – Academic Policy & Planning Committee.

MCS to approve the Policy on Posting Student Grades (APM 249) and forward to the President for approval.

MSC to adjourn at 4:27 p.m.

The next scheduled meeting of the Academic Senate will be announced. An Agenda will be distributed prior to the meeting.

Submitted by:

Michael Caldwell
Vice Chair
Academic Senate

Approved by:

Michael Botwin
Chair
Academic Senate