

MINUTES OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(AS-1)

August 31, 2009

Members Absent: A. Alexandrou (excused), I. Basurto, M. Busteed, W. Dodd, C. Du, D. Frazier, S. Fulop (excused), M. Katti, S. Liu, K. McCoy (excused), A. Mortimer, R. Rai, D. Smith, P. Trueblood, K.C. Tseng, S. Vandiver, J. Wang, T. Winant, M. Xiao, D. Zhang.

A meeting of the Academic Senate was called to order by Chair Botwin at 4:15 p.m. in the University Center, Room 200.

1. Minutes. MSC to approve the Minutes of 4/20/09.
2. Agenda. MSC to approve the Agenda.
3. Communications and Announcements.

Chair Botwin provided a synopsis from the Expanded Executive Committee meetings of June 5 and July 9, 2009. The Committee discussed budget items and the name change of the Psychology/Human Services Building to Professional Human Services Building.

4. Policy on Adding and Dropping Classes (APM 231)-Student Affairs Committee – First Reading.

The Academic Senate discussed the document with regard to deadlines and clarity. Potential amendments and a second reading of the policy will be brought forward to the next meeting.

5. New Business.

There was no new business.

MSC to adjourn at 5:00 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