

THE MINUTES OF THE EXECUTIVE COMMITTEE  
OF THE ACADEMIC SENATE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
Fresno, California 93740-8023

Office of the Academic Senate  
Telephone: 278-2743

FAX: 278-5745  
(EC-1)

August 30, 2010

Members Present: Michael Caldwell, Dawn Lewis, Jacinta Amaral, Michael Botwin, William Covino, Gena Gechter, T. Holyoke, O. Harald Schweizer, Pedro Morales (student), President Welty Lynn Williams.

Member Absent: None.

Visitors: C. Edmondson, S. Hayes, C. Teniente-Matson, D. Nef, C. Perez, F. Schreiber.

The meeting was called to order at 3:07 p.m. by Chair Caldwell in the Thomas, #117.

1. Approval. MSC to approve the Minutes of 5/10/10.
2. Agenda. MSC to approve the Agenda.
3. Communications and Announcements. (Anyone wishing a copy of the items distributed or discussed, may contact the Academic Senate Office).

Information Item

- A. Provost Covino shared data of trends in the University's FTE, headcounts, etc. over the past ten years. Provost Covino will meet with the Budget Committee for its input on how things have changed over the years.
- B. President Welty reported there is no change in the budget at this time, enrollment is about two percent over the fall target as expected, and clarified local media reports regarding State dollars in Foundation accounts.

Action Item

- C. A memorandum (5/20/10) from William Covino, Provost and Vice President for Academic Affairs, to Michael Caldwell, Chair Academic Senate re: Proposed Department of Agricultural Economics Name Change, was received.

Executive Committee Meeting 9/13/10.

- D. An email (7/9/10) from Dennis Nef, Associate Vice President and Dean of Undergraduate Studies, to Michael Caldwell, Chair Academic Senate re: Draft Proposed Policy on Undergraduate Policies and Procedures Majors and Minors, was received.

Student Affairs Committee, returning to the Executive Committee by Monday October 18, 2010.

- E. A memorandum (7/23/10) from Sally Ramage, Director of Student Involvement, to Michael Caldwell, Chair Academic Senate re: Co-Curricular Leadership Certificate Consultation, was received.

Student Affairs Committee and Undergraduate Curriculum Subcommittee, returning to the Executive Committee by Monday November 1, 2010.

- F. An email (7/12/10) from William A. Covino, Provost and Vice President for Academic Affairs, to Michael Caldwell, Chair Academic Senate re: Suspension of MS Program in Accounting, was received.

University Budget Committee and Graduate Committee returning to the Executive Committee by Monday October 4, 2010.

- G. An email (8/16/10) from Dennis Nef, Associate Vice President and Dean of Undergraduate Studies, to Michael Caldwell, Chair Academic Senate re: Upper Division Writing Requirement, was received.

General Education (GE) & Student Affairs Committee  
returning to the Executive Committee by Monday, October 4,  
2010. Janette Redd Williams, Associate Vice President,  
Academic Personnel

- H. An email (8/10/10) from, to Michael Caldwell, Chair  
Academic Senate re: Updated Policies and Procedures for  
Addressing Discrimination, Harassment, and Retaliation,  
was received.

President Welty approves the Updated Policies and  
Procedures for Addressing Discrimination, Harassment, and  
Retaliation as the interim policy.

Academic Senate Consent Calendar.

4. Program Proposal: Bachelor of Arts in Latin American Studies –  
First Reading-Academic Policy & Planning Committee.

Carlos Perez, Chair of Department of Chicano and Latin American  
Studies, discussed the Program Proposal: Bachelor of Arts in Latin  
American Studies. Fred Schreiber, Chair of the Academic Policy  
and Planning Committee, approves the Program Proposal.

MSC: Carlos Perez will adopt several suggestions from the  
Committee and forward the updated Program Proposal to  
the Budget Committee.

5. Policy on Probationary Plans and Faculty Mentoring (APM 324) –  
Second Reading – Personnel Committee.

Paula Popma, Chair of the Personnel Committee, discussed the  
Policy on Probationary Plans and Faculty Mentoring (APM 324).

MSC: to withdraw the policy from the agenda.

6. Policy on Repeating Classes (APM 233)-Second Reading – Student  
Affairs.

Christine Edmondson, Chair of the Student Affairs Committee,  
gave an overview of the revisions to the Policy on Repeating Classes  
(APM 233) suggested by the Executive Committee. Christine  
Edmondson will adopt additional suggestions from the Committee.

MSC: The document will return for a third reading. Christine Edmondson will adopt additional suggestions from the Committee.

7. Executive Session.

MSC to move into Executive Session to discuss personnel matters. (3:30 p.m. – 3:50 p.m.)

8. Returned to Open Session. 3:59 p.m.)

MSC to forward the following recommendations for committee vacancies:

Athletics Advisory Council

Vickie Krenz, (Public Health) three-year term

Campus Planning Subcommittee on Sustainability

Yupeng (Vivien) Lou, (Engineering) three-year term

University Committee on the Use of Controlled Substances

Jai-Pil Choi (Nursing) three-year term

Danette Dutra (Nursing) three-year term

Daming Zhang (Industrial Technology) three-year term

Campus Planning Traffic and Safety Subcommittee

Martha Vungkhanching (Social Work) one-year term

Information & Educational Technology Coordinating Council (IETCC)

Michael Botwin (Psychology) one-year term

Kenneth Froelich (Music) one-year term

MSC to adjourn at 4:00 p.m.

The next meeting of the Executive Committee will be September 13, 2010. An Agenda will be distributed prior to the meeting.

Submitted by:

Dawn Lewis  
Recording Secretary  
Academic Senate

Approved by:

Michael Caldwell  
Chair  
Academic Senate