

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
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March 2, 2009

Members Present: Mike Botwin, Michael Caldwell, Jacinta Amaral, Manuel Figueroa, Gena Gechter, Lauren Johnson (student), D. Nef, O. Harald Schweizer, Lynn Williams.

Member Absent: President Welty (excused).

Visitors: C. Fiorentino, S. Hayes, M. Jessen S. Tannenbaum.

The meeting was called to order at 3:05 a.m. by Chair Botwin in the University Center, Room #203.

1. Approval. MSC to approve the Minutes of 2/23/09 as amended to change: The meeting was called to order at 3:06 a.m. to: The meeting was called to order at 3:06 p.m.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements. (Anyone wishing a copy of the items distributed or discussed, please contact the Academic Senate Office).

Action Item

- A. A memorandum (2/23/09) from Jeff Cummins, Chair, Research Subcommittee to Michael Botwin, Chair, Academic Senate, re: Proposed Interim Policy on Conflict of Interest in Grants and Contracts for Principal Investigators (APM 505), was received.

Next Executive Committee meeting

- B. A memorandum (2/17/09) from Dennis L. Nef, Interim Provost and Vice President for Academic Affairs to Michael Botwin, Chair, Academic Senate, re: Review of Academic Policy –Periodic Review of Academic Programs (APM 220) was received.

Forward to the Academic Policy & Planning Committee for review and response.

Information Item

- C. Dr. Nef requested input regarding a search for Director of Sponsored Programs. A call to the faculty will be initiated immediately.

- 4. Service Learning Subcommittee Charge.

Following a brief explanation by Chris Fiorentino, the Executive Committee. As a result of the discussion the following motion was passed:

MSC to waive second reading.

MSC to forward the Service Learning Subcommittee Charge to the Academic Senate for consideration.

- 5. Executive Session.

There were Executive Session items.

MSC to adjourn at 3:29 p.m.

The next meeting of the Executive Committee is scheduled for Monday, March 9, 2009. An Agenda will be distributed prior to the meeting.

Submitted by:

Michael Caldwell
Recording Secretary
Academic Senate

Approved by:

Michael Botwin
Chair
Academic Senate