MINUTES OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson Avenue, M/S UC43
Fresno, California 93740-8023
Office of the Academic Senate   FAX: 278-5745
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December 1, 2008

Members Absent: J. Amaral (excused), I. Basurto, O. Benavides
(excused), T. Bergman, G. Decatrel, S. Fulop, B. Hays, J. Henson
(excused), M. Katti, K. Kelm, S. Lee (excused), M. Mahoney, S. Moreman
(excused), S. Omolayo, R. Raya-Fernandez (excused), F. Ringwald, F.
Schreiber, H.O. Schweizer (excused), J. Sharma, D. Smith, S.
Springthorpe, K.C. Tseng, R. Vaughn, J. Wang, L. Weston.

A meeting of the Academic Senate was called to order by Chair Botwin at
4:05 p.m. in the University Center, Room #200.

1.   Minutes.   MSC to approve the Minutes of 11/3/08.

2.   Agenda.   MSC to approve the Agenda.

3.   Communications and Announcements.

      There were no communications and announcements.

4.   New Business.

      There was no new business.

5.   Area A3 Coordination Subcommittee – General Education
      Committee - Continued.

      The Academic Senate discussed the Area A3 Coordination
      Subcommittee, as a result of the discussion the following motion
      was passed:

           MSC to waive second reading.

           MSC to approve the discontinuation of the Area A3
                Coordination Subcommittee and forward to the
                President for approval.

6.	Interim Policy on Allocation of Instructional Administrative Positions (APM 355) – University Budget Committee.

The Academic Senate discussed the Interim Policy on Allocation of Instructional Administrative Positions (APM 355), as a result of the discussion the following motion was passed:

> MSC	to waive second reading.
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> MSC	to approve the removal of the Interim Policy on Allocation of Instructional Administrative Positions (APM 355) from the Academic Policy Manual and forward to the President for approval.

MSC to adjourn at 4:17 p.m.

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

Submitted by:	Approved by:

Michael Caldwell	Michael Botwin
 Vice Chair	Chair
Academic Senate	Academic Senate