

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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May 4, 2009

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

Members Absent: President Welty (excused), Lynn Williams (excused).

Visitors: S. Hayes, J. Kus, F. Schreiber, B. Tsukimura.

The meeting was called to order at 3:01 p.m. by Chair Botwin in University Center, Room #203.

1. Approval. MSC to approve the Minutes of 4/27/09.
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 memorandum (4/27/09) from Catherine Jackson, Professor, Department of Kinesiology, to Michael Botwin, Chair, Academic Senate, re: Policy on Graduate Faculty Groups for Master's Degree Programs (APM 226), was received.

Next Executive Committee Meeting.

4. Master of Arts (MA) in Kinesiology Sports Administration Option – Graduate Committee.

Postponed until a member of the Graduate Committee is available for consultation.

5. Certificate of Advanced Study: Teaching American History – Graduate Committee.

Postponed until a member of the Graduate Committee is available for consultation.

6. Policy on Adding and Dropping Classes (APM 231) – Student Affairs Committee- Second Reading – Continued.

Postponed until a member of the Student Affairs Committee is available for consultation.

7. Policy on the Assessment of Teaching Effectiveness (APM 322) – Graduate Committee, Student Affairs Committee, University Budget Committee & Academic Policy & Planning Committee – Second Reading- Continued.

Discussion on the Policy will continue at the next meeting.

8. Executive Session.

The committee was consulted regarding Personnel matter.

MSC to adjourn at 4:47 p.m.

The next meeting of the Executive Committee is scheduled for Monday, May 11, 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