

THE MINUTES OF THE EXECUTIVE COMMITTEE  
OF THE ACADEMIC SENATE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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(EC-7)

October 20, 2008

Members Present: Mike Botwin, Michael Caldwell, Jacinta Amaral, Jeronima Echeverria, Manuel Figueroa, Harald Schweizer, Graham Wahlberg (student).

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

Visitors: T. Anderson, S. Hayes, J. Kus, A. Lawson, B. Tsukimura.

The meeting was called to order at 3:02 p.m. by Chair Botwin in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 10/13/08.
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 (10/1/08) from Christine Edmondson, Chair, Student Affairs Committee to Michael Botwin, Chair, Academic Senate, re: Interim Policy on Adding Dropping Classes (APM 231) was received.

Executive Committee Meeting, 10/27/08.

- B. A memorandum (10/8/08) from Fred Schreiber, Chair, Academic Policy & Planning Committee, to Michael Botwin, Chair, Academic Senate, re: Interim Policy on Allocation of Instructional Administrative Positions (APM 355), was received.

Executive Committee Meeting, 10/27/08.

Information Item

C. Chair Botwin welcomed new Associated Students, Inc. (ASI) President, Graham Wahlberg.

4. Policy on Coaches (APM 309) – Personnel Committee – Second Reading.

MSC to change 309-8, Section VI to reflect uniform practices regarding evaluation on teaching faculty across campus, particularly with consideration of APM 322.

MSC to change all instances of “Athletic Department: “Department of Athletics,” or any similar wording to “Athletics Department” and forward to the Academic Senate.

5. Proposed Bachelor of Science in Athletic Training – University Budget Committee.

MSC to approve the Proposed Bachelor of Science in Athletic Training and forward to the Academic Senate for approval.

6. Area A3 Coordination Subcommittee – General Education Committee.

MSC to approve the Area A3 Coordination Subcommittee and forward to the Academic Senate for approval.

7. Executive Session.

MSC to move into Executive Session (4:12 p.m. – 4:55 p.m.)

8. Returned to Open Session. (4:55 p.m.)

MSC to forward the following recommendation for the committee vacancy:

Academic Council for International Programs (ACIP)  
Janet Slagter (Women’s Studies)

MSC to adjourn at 4:56 p.m.

The next meeting of the Executive Committee will be announced and an Agenda will be distributed prior to the meeting.

Submitted by:

Michael Caldwell  
Recording Secretary  
Academic Senate

Approved by:

Michael Botwin  
Chair  
Academic Senate