

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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May 10, 2010

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

Member Absent: President Welty (excused).

Visitors: C. Edmondson, S. Hayes, D. Nef, F. Schreiber.

The meeting was called to order at 3:06 p.m. by Chair Caldwell in the Thomas Administration Building, Room #117.

1. Approval. MSC to approve the Minutes of 4/26/10.
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. Chair Caldwell welcomed the new members of the Academic Senate Executive Committee: Vice Chair Dawn Lewis (Kinesiology) and Tom Holyoke (At-Large)(Political Science).

Action Item

- B. A memorandum (4/30/10) from Christine Edmondson, Chair, Student Affairs Committee, to Michael Caldwell, Chair, Academic Senate re: Policy on repeating Classes (APM 233), has been received.

See Item #4 on today's agenda.

- C. A memorandum (5/7/10) from Fred Schreiber, Chair, Academic Policy & Planning Committee (AP&P), to Michael Caldwell, Chair, Academic Senate re: Program Proposal: Bachelor of Arts in Latin American Studies, has been received.

The item will be scheduled for the next meeting.

4. Policy on Repeating Classes (APM 233) - First Reading.

The document will return for a second reading . Christine Edmondson will adopt several suggestions from the Committee.

5. Executive Session.

There was no Executive Session.

MSC to adjourn at 3:45 p.m.

The next meeting of the Executive Committee will be in the Fall 2010 Semester. An Agenda will be distributed prior to the meeting.

Submitted by:

Dawn Lewis
Recording Secretary
Academic Senate

Approved by:

Michael Caldwell
Chair
Academic Senate