

MINUTES OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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March 4, 2013

Members Excused: L. Clune, B. DerMugrdechian, G. Gechter, D. Kinnunen, G. Kriehn, K. Kurtural, R. Raya-Fernandez

Members Absent: O. Benavides, H. Deoghare, D. Freed, A. Jassim, S. Kotkin-Jaszi, L. Rios, N. Spiro, K. Tenbergen, P. Waer, J. Wang

A meeting of the Academic Senate was called to order by Chair Williams at 4:10 p.m. in the Library Auditorium, Room 2206.

1. Approval of the Agenda.

MSC to approve the agenda.

2. Approval of the Minutes of 2/25/13.

MSC to approve the minutes of 2/25/13.

3. Communications and Announcements.

A. Deadline for New 2012-13 Senate Business.

Chair Williams announced that March 18 will be the deadline by which any new business for the Senate must be introduced by Standing Committee chairs.

B. Women's Herstory Month.

Senator Kensinger (Women's Studies) announced several events for Women's Herstory Month and encouraged senators to attend the events.

C. Box.com.

Philip Neufeld (Director, Technology Services) delivered a presentation about the university's adoption of box.com for file sharing, storage, and collaboration with secure file access from any device at any location.

4. New Business.

No new business was introduced.

5. APM 243 Student Academic Petitions Committee (SAPC).

Senator Botwin (Psychology) presented revisions made to the policy.

A friendly amendment by Senator Dyer (Children, Family, & Consumer Sciences) was offered and accepted.

Discussion ensued regarding whether descriptions of SAPC authority in section I.B. should be divided into separate sections.

MSC to approve the policy [unanimous].

The Senate adjourned at 4:35 pm.

The next scheduled meeting of the Academic Senate will be announced.

An Agenda will be distributed prior to the meeting.

Submitted by:
Kevin Ayotte
Vice-Chair
Academic Senate

Approved by:
Lynn Williams
Chair
Academic Senate