

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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November 15, 2010

Members Present: Michael Caldwell (Chair), Dawn Lewis, Gena Gechter, Thomas Holyoke, O. Harald Schweize Michael Botwin (ex-officio).

Members Absent: Jacinta Amaral (excused), William Covino (excused), President John Welty (excused), Pedro Ramirez (student)(excused).

Visitors: M. Barakzai, S. Brown-Welty, S. Hayes, D. Nef, M. Wilson.

The meeting was called to order at 3:02 p.m. by Chair Caldwell in the Library Conference Room 2108.

1. Agenda. MSC to approve the Agenda.
2. Approval. MSC to approve the Minutes of 11/8/10.
3. Communications and Announcements. (Anyone wishing a copy of the items distributed or discussed, may contact the Academic Senate Office).

There were no communications and announcements.

4. Q-DOGS Task Force.

Dr. Dennis Nef, Dean of Undergraduate Studies, gave an overview of QDOGS' purpose and progress, and answered questions from the Executive Committee.

MSC to move forward with the Q-DOGS Task Force recommendation to begin the pilot phase and to send to the Student Affairs, General Education and Strategic Planning committees for more thorough examination during the pilot phase.

5. Bachelor of Science in Nursing RN-to-BSN, Off-Campus Degree Program.

Dr. Mary Barakzai was present to answer questions from the Executive Committee.

MSC to approve the Bachelor of Science in Nursing RN-to-BSN, Off-Campus Degree Program and forward to the Academic Senate for approval.

6. Doctorate in Educational Leadership Program – Bakersfield Campus.

Dr. Sharon Brown-Welty discussed the project including its budget, building a doctoral culture at CSU Bakersfield and faculty involvement at both campuses. The item will return for a second reading.

7. Zero Units – Graduate Committee.

Dr. Marilyn Wilson, Chair of the Graduate Committee, explained the rationale for graduate students enrolling in “zero units” through Global and Continuing Education to maintain continued enrollment. Issues regarding “zero units” enrollment include 1) the units cannot be easily tracked and the policy enforced, 2) students not showing up as registered to their degree program, and 3) faculty do not receive FTE assignment for thesis and project supervision. The item will return for a second reading.

8. Interim Policy and Procedures for Fingerprinting and Conducting Background Checks (APM315) – Personnel Committee. The item will return to the next Executive Committee agenda.

9. Executive Session - There was no Executive Session.

MSC to adjourn at 4:00 p.m.

The next meeting of the Executive Committee will be December 6, 2010. An Agenda will be distributed prior to the meeting.

Submitted by:

Dawn Lewis
Recording Secretary
Academic Senate

Approved by:

Michael Caldwell
Chair
Academic Senate