

MINUTES OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(AS-5)

October 4, 2010

Members Absent: I. Basurto (excused), O. Benavides (excused), V. Biondo, J. Bradshaw, K. Dyer, A. Espinoza, S. Figlioli, D. Frazier, S. Fulop, M. Golden, L. Hauser, D. Herring (excused), A. Jassim, T. Johnson, K. Kurtural (excused), S. Lee (excused), D. Magoc (excused), K. McCoy (excused), R. Rai, W. Rice, D. Sharma, P. Trublood (excused), C. Won, M. Zoghi.

A meeting of the Academic Senate was called to order by Chair Caldwell at 4:03 p.m. in the Library Auditorium, Room 2206.

1. Agenda. MSC to approve the Agenda.
2. Approval. MSC to approve the Minutes of 9/27/10 as amended add to Item #5. Senator David Berkey (History) recommended that the Minutes of 9/27/10 regarding APM 322 be amended to 1) reflect Statewide Senator Jacinta Amaral's request for a 'track changes' copy of the policy with the Academic Senate's MSC amendments, 2) reflect that a secret ballot was held, and 3) include the results of the vote tally.
3. Communications and Announcements.
 - A. Pedro Ramirez (Student Member) announced he had voter registration packets for Senators to distribute to their students. Mr. Ramirez thanked senators for their support.
 - B. Call for Academic Senators to serve on the Five Year Review Committee for Mr. Thomas Boeh, director of Athletics (APM 335).
4. Policy on Repeating Classes (APM233) – Student Affairs Committee - Continued.

Christine Edmonson (Chair, Student Affairs Committee), Tina Beddall (Admissions, Records and Evaluations) and Beverly

Kirkland (Evaluations Office) were present to answer senators' questions regarding APM 233.

MSC to approve the revised Policy on Repeating Classes (APM233) and forward to the President for his consideration.

MSC to adjourn at 4:29 p.m.

The next scheduled meeting of the Academic Senate will be announced. An Agenda will be distributed prior to the meeting.

Submitted by:

Dawn Lewis
Vice Chair
Academic Senate

Approved by:

Michael Caldwell
Chair
Academic Senate