

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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March 5, 2007

Members Present: Mike Botwin, Jacinta Amaral Michael Caldwell, Jeronima Echeverria, Manuel Figueroa, Kathie Reid, Harald Schweizer, President Welty,

Member Absent: Lynn Williams (excused), Russel Statham (student)(excused).

Visitors: S. Hayes, B. Tsukimura.

The meeting was called to order at 3:05 p.m. by Chair Botwin in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 2/26/07.
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).

Information Item

- A. Chair Botwin will give an update on the Assistive Technologies Initiative (ATI) Committee and the Instructional Materials Team.

Some of the work that has been completed will come to the Academic Senate soon, it involves policies for making instructional materials available to all students with disabilities. A Syllabus Policy and a Textbook Policy will come forward soon.

B. Jacinta Amaral announced that there will be a Statewide Academic Senate meeting this Wednesday, Thursday, and Friday, March 7, 2007 through March 9, 2007.

4. Policy on Promotion (APM 327) – Personnel Committee.

Brian Tsukimura, Chair Personnel Committee summarized the main changes. He indicated that changes were made to incorporate civic engagement in the promotion process, and to make the process parallel to the Policy on Retention & Tenure (APM 325) that was recently forwarded to the President for final consideration.

Friendly Amendment:

Under General Policy, change the sentence following the first paragraph that begins “Promotion shall be accompanied...” to “Promotion shall be accompanied by salary advancement as stated in the Collective Bargaining Agreement.”

MSC to forward the Policy on Promotion (APM 327) to the Academic Senate for its approval.

5. Policy on Repeating Classes (APM 233) –Academic Policy & Planning (AP&P) – Postponed.

6. Executive Session – Postponed.

MSC to adjourn at 4:20 p.m.

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

Submitted by:

Kathie Reid
Recording Secretary
Academic Senate

Approved by:

Michael Botwin
Chair
Academic Senate