

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(EC-1)

September 8, 2008

Members Present: Mike Botwin, Jacinta Amaral, Michael Caldwell,
Jeronima Echeverria, Manuel Figueroa, Gena
Gechter, Harald Schweizer, President Welty,
Lynn Williams.

Member Absent: Mackee Mason (student)(excused).

Visitor: S. Hayes.

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 5/05/08.
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).

Action Item

- A. A memorandum (8/4/08) from John D. Welty, President
to Michael Botwin, Chair, Academic Senate, re: Core Values,
was received.

Executive Committee Agenda 9/15/08.

- B. A memorandum (8/4/08) from John D. Welty, President to
Michael Botwin, Chair, Academic Senate, re: Athletics
Recruiting Policy, was received.

Executive Committee Agenda 9/15/08.

- C. A memorandum (7/15/08) from Cynthia Teniente-Matson, Vice President for Administration & Chief Financial Officer to Michael Botwin, Chair, Academic Senate, re: Committee Appointments – Fiscal Year 2008-09, was received.

Executive Session Today.

- D. A memorandum (8/1/08) from John D. Welty, President to Michael Botwin, Chair, Academic Senate, re: Academic Senate Appointment – Food Service Advisory Committee, was received.

Executive Session Today.

- E. A memorandum (8/12/08) from Michael Botwin, Chair, Academic Senate via Dr. Robert Hudgens, Director International Program re: Committee Appointment – Academic Council for International Programs (ACIP), was received.

Executive Session Today.

- F. A memorandum (8/28/08) from John D. Welty, President to Michael Botwin, Chair, Academic Senate, re: Academic Senate Appointment – University Student Union Board, was received.

Executive Session Today.

Information

- G. President Welty discussed the absence of resolve among legislators to work toward the completion of the state budget. Fresno State has experienced a 2% jump in enrollment, including a record freshman enrollment. The official date of opening of the new library is January 30, 2009.
- H. Provost Echeverria reflected upon the implementation of a search committee to replace Dean Benjamin Cuellar, who will be retiring at the end of this academic year. Robert Hudgens will be given a new title to be announced later in the week. Kathie Reid will be directing the Mentoring Institute. Robert Harper will serve in a *two-year* interim position as Dean of the Craig School of Business. Examining General Education requirements will be a major focus of Academic Affairs this year. Decision-making regarding

Student Evaluations of Faculty will continue to be discussed fervently during the academic year.

- I. State-Wide Senator Jacinta Amaral announced there will be a state-wide plenary session this week.
4. Executive Session.

MSC to move into Executive Session to discuss personnel matters. (3:16 p.m. - 3:55 p.m.)

5. Returned to Open Session. (3:55p.m.)

MSC to forward the following recommendations for committee vacancies:

Campus Planning Committee (1)
Patrick Newell (Library)

Campus Planning Traffic & Safety Subcommittee (1)
Ramon Sanchez (Chicano & Latin American Studies Dept)

Campus Planning Arboretum Subcommittee (6)
John Bushoven (Agricultural Sciences & Technology)
Yolanda A. Doub (Arts & Humanities)
Stuart McFeeters (Geography)
John D. McMillen (Sport Administration Program Coordinator)
Leslie Weiser (Psychologist-Health & Psychological Services)
Jara Zografos (Health Science)

Food Service Advisory Committee (1)
Klaus Tenbergen (Food Science & Nutrition)

Academic Council for International Programs (ACIP) (1)
MSC to table for two weeks.

University Student Union Board (1)
DeAnna Reese (History & Africana & American Indian Studies)

MSC to adjourn at 3:56 p.m.

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

Submitted by:

Michael Caldwell
Recording Secretary
Academic Senate

Approved by:

Michael Botwin
Chair
Academic Senate