

THE MINUTES OF THE EXECUTIVE COMMITTEE
OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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February 1, 2010

Members Present: Michael Botwin, Michael Caldwell (via speakerphone), Jacinta Amaral, William Covino, Gena Gechter, O. Harald Schweizer, Jessica Sweeten (student), Lynn Williams, President Welty.

Visitors: Dennis Nef, Paula Popma, Hong Shen, B. Tsukimura.

The meeting was called to order at 3:02 p.m. by Chair Botwin in the Thomas Administration Building, Room #117.

1. Approval. MSC to approve the Minutes of 1/25/10.
2. Agenda. MSC to approve the Agenda.
3. Communications and Announcements. (Anyone wishing a copy of the items distributed or discussed, may contact the Academic Senate Office).

Information Items

Chair Botwin reminded the Committee about President Welty's Budget Summit on Friday, February 5, 2010, from 2:00 – 5:00 p.m., in the Satellite Student Union.

4. Resolution on Assessment of Teaching Effectiveness and Assessment of Teaching Effectiveness (APM 322)-Personnel Committee - Second Reading

The Committee invited the Personnel Committee to discuss Resolution on Assessment of Teaching Effectiveness and Assessment of Teaching Effectiveness (APM 322). There was a

- lengthy and lively discussion and several editorial suggestions were made. The discussion will continue at the next meeting.
5. Model Resolution on Intercollegiate Athletics for Faculty Senates-Second Reading.

This item was postponed until next week.
 6. General Education Student Learning Outcomes-General Education.

This item was postponed until next week.
 7. Revision to the Library Subcommittee Charge -Library Subcommittee.

This item was postponed until next week.
 8. Antelope Valley Engineering Programs (AVEP) at Lancaster University Center – Phase out of Graduate Program Offerings-Graduate Committee.

This item was postponed until next week.
 9. Executive Session.

There were no items to be discussed.

Due to a lack of time and the full Academic Senate meeting, the meeting was adjourned at 3:50 p.m.

MSC to adjourn at 3:50 p.m.

The next meeting of the Executive Committee will be Monday, February 8, 2010. An Agenda will be distributed prior to the meeting.

Submitted by:

Michael Caldwell
Recording Secretary
Academic Senate

Approved by:

Michael Botwin
Chair
Academic Senate