

MINUTES OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(AS-6)

November 15, 2010

Members Absent: A. Alexandrou (excused), J. Amaral (excused), I. Basurto (excused), B. DerMugrdechian, S. Figlioli, R. Fire, D. Frazier, S. Fulop, L. Hauser, A. Jassim, T. Johnson, K. Kurtural, S. Lee (excused), L. Liu, S. Liu, M. Lowe (excused), R. Rai, P. Ramirez (student)(excused), W. Rice, D. Sharma, P. Trublood, 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 10/4/10.
3. Communications and Announcements.
 - A. Resolution in Honor of Administrative Assistant Mrs. Sharon Hayes was given by Chair Caldwell (see Appendix A) and approved by acclamation.
 - B. Resolution in Honor of Dr. John Cagle was given by Dr. Michael Botwin (see Appendix B) and approved by acclamation.
 - C. Faculty Advisor to Athletics Representatives (FAR)

FARS Dean Karen Carey and Drs. David Schecter and Lynn Williams gave a fun quiz regarding the Department of Athletics to the senators and answered questions from the floor.
4. New Business - There was no new business.

5. Consent Calendar.

A. Request for Program Suspension Master of Accountancy.

Dr. Marilyn Wilson, Chair of the Graduate Committee, was present to answer questions from senators.

Since no objection was voiced, the item was approved by consent.

B. Renaming the Graduate Specialty Areas in Counseling and Student Services.

Dr. Marilyn Wilson clarified that this was not a change in the actual program; the change is to make the program a formal option.

Since no objection was voiced, the item was approved by consent.

MSC to adjourn at 4:42 p.m.

A reception for Mrs. Sharon Hayes and Dr. John Cagle followed.

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