

MINUTES OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(AS-13)

April 30, 2007

Members Absent: A. Alexandrou, M. Arvanigian, A. Baker (excused), A. Burke-Doe, H. Chapman (excused), C. Fowler, E. Garan, S. Geringer, J. Gilbert, J. Henson, T. Kubal, S. Miller, H. Miltiades, J.P. Moncayo, (excused)(Student), S. Moreman (excused), F. Ringwald, M. Sanchez, J. Sharma, T. Skeen, J. Slagter (excused), R. Statham (student)(excused), J. Wang, L. Weston, L. Williams (excused), M. Xiao.

A meeting of the Academic Senate was called to order by Chair Botwin at 4:15 p.m. in the University Center, Room #200.

1. Minutes. MSC to approve the Minutes of 4/23/07.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - A. Otto Benavides and Jacinta Amaral, ASCSU Delegate's presented a report on the Plenary Session that occurred March 8th and 9th in Long Beach. More specific information can be found at:
<http://www.calstatefresno.edu/AcadSen/Records/Minutes>
 - B. Chair Botwin thanked the Academic Senate for their hard and conscientious work this year, especially for thoughtfully considering all proposals sent to the Senate rather than just "rubber stamping" them.
4. New Business.
There was none.
5. Election Executive Committee Member-At-Large –Nominations – Nominating/Elections Committee - Michael Tillman.

Member-At-Large – Academic Senate: The results were as follows unanimously re-elected by acclamation:

Member-At-Large: Manuel Figueroa (Social Sciences)
A three-year term through April 2010.

6. Report – Task Force on Faculty Salaries.

Ray Abhold (Biology/Academic Resources) on behalf of the Task Force presented their findings which will be posted to the Academic Senate website.

MSC to accept the three recommendations in the report.

Friendly amendment the Academic Senate charges the Task Force to consult with the Academic Senate in early fall on the scope of the charge and the salient issues to be the focus of the committee's work in 2007-08.

MSC to adjourn at 5:30 p.m.

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

Submitted by:

Kathie Reid
Vice Chair
Academic Senate

Approved by:

Michael Botwin
Chair
Academic Senate