

**Academic Senate Agenda  
April 21, 2008  
(Attach #1)**

**5. Installation of New Senators.**

The next page contains the list of newly elected Department Senators, Re-elected Department Senators, and Department Vacancies.

The installation of Senators is the official beginning of their terms in office. Upon installation of new Senators, Outgoing Senators will no longer be able to vote.

### **NEW SENATORS**

Imelda Basurto  
Social Work Education

Daniel Herring  
Theatre Arts

Ted Bergman  
Modern & Classical Lang & Lit

Brad Jones  
History

Chan Du  
Accountancy

Madhusudan Katti  
Biology

David Durham  
English

Sal Montana  
Literacy & Early Education (LEE)

### **RE-ELECTED SENATORS**

Denise Blum  
Curriculum & Instruction

Kathleen Ramos-Dyer  
Child, Family & Consumer Sciences

Michael Caldwell  
Music

David Smith  
Comm Disorders & Def Stud

Manuel Figueroa  
Chicano & Latin Ameri Stud

Samuel Vandiver  
Aerospace Studies

Song Lee  
Counseling, Special Ed & Rehab

### **ASCSU DELEGATE**

Otto Benavides  
Curriculum & Instruction

### **DEPARTMENT VACANCIES**

Physical Therapy  
Psychology  
Mathematics

Marketing & Logistics  
Military Science  
Music

**Academic Senate Agenda  
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(Attach #2)**

**6. ELECTION - NOMINATIONS - Nominating/Elections Committee.**

A Statement of Qualifications is attached below for the position of Vice Chair of the Academic Senate.

- A.** As a result of the Nominating Petition distributed to the Academic Assembly, the following individuals have been nominated for the position of Chair and Vice Chair:

**CHAIR:** Michael Botwin (Science & Mathematics)

**VICE CHAIR:** Michael Caldwell (Arts & Humanities)

**Note: If no one else is nominated, then the two individuals listed above will be declared elected.**

- B.** Nominations for Executive Committee Member-at-Large will be as follows:

**Outgoing Member:** Lynn Williams  
(Agricultural Economics)  
**A three-year term through 2011**

**Note: Only University-Wide Senators are eligible to be nominated for the Executive Committee Member-at-Large position and they are: Shane Moreman (Communication) and Paula Sanmartin (Arts & Humanities)**

Nominations for the Executive Committee Member-at-Large position requires a nomination and second from the floor of the Senate. After the nomination has been placed and seconded, the Chair of the Nominating/Elections Committee, shall call upon the nominee, if present, to state their intention to fill the position if elected. If in the affirmative, they shall be declared a candidate. If the nominee is not present, the nomination shall be noted. A written declaration of intent to fill the position will be required of the nominee by Tuesday, April 22, 2008 in the A.M. The nominee "...shall forward a Statement of Qualifications to accompany the ballot..." Upon receipt of the Declaration, the nominee shall then be certified as a candidate. A list of candidates will be forwarded to the Senators prior to the April 28th meeting.

**Statement of Qualifications**  
**Vice Chair**

Dr. Michael Caldwell  
Nomination for Re-Election to Vice-Chair  
California State University, Fresno—Academic Senate

It would be my pleasure to have the opportunity to continue serving as Vice-Chair of the Academic Senate. As a graduate of CSU, Fresno (B.A. Music, 1984), it has been very fulfilling to return, many years later, to serve in my present capacity as Assistant Professor of Music (2002-present). I previously served in the Academic Senate at the University of South Alabama (Mobile), which was an interesting and satisfying experience. I have been serving on the Executive Committee of the Senate as university-wide senator since Spring 2006, and Vice-Chair for the 2007-2008 academic year.

During the Spring 2005 semester, I was a presenter on the topics of leadership and teamwork principles at the Regional [CETL](#) Conference, and I am currently serving in a leadership capacity as Chair of the Board of Governors for University High School. Other leadership positions include: President of the California Association for Music Education-Central Section (two-year term) and a member of the state board of directors for the same organization; advisory board of the student recreation center; and Fresno State Alcohol Advisory Council (Chair of the Faculty Subcommittee). I have also served on the University Nominating Committee and Committee for Faculty Equity and Diversity (CFED). In addition, I have chaired three searches in my department during the last three years. I served for three years as the President of the California Institute for the Preservation of Jazz (2002-2005), Executive Director of the Mobile (AL) Jazz Festival (1992-1995), and on the Board of Directors for the 7,000-member International Trumpet Guild (1999-2001). I participated last April in the CSU Access to Excellence Conference as part of the CSU Fresno delegation. I care deeply for the students, faculty and staff on our campus, as well as issues that carry great significance to the central valley. I also consider university governance and the energetic representation of colleagues a very important facet of faculty involvement. I will continue to enthusiastically, ethically and responsibly serve this institution if re-elected to the position of Vice-Chair of the Academic Senate.

## **ELECTION**

- A.** A secret ballot containing the names of the nominees will be distributed to each Senator at the April 28th meeting.
- B.** Upon completion of voting, the ballots will be collected by the Nominating/Elections Committee and tallied.
- C.** A majority of the votes cast is required for election to each position.
- D.** A run-off ballot, if needed, will be conducted at the conclusion of the first tally.

**NOTE:** Newly elected members will take seat at the last scheduled meeting of the academic year.

**The Executive Committee meets on Mondays at 3:00 p.m.  
The Academic Senate meets on Mondays at 4:00 p.m.,  
(when called).**

**Academic Senate Agenda  
April 21, 2008  
(Attach #3)**

**8. Policy on Faculty Leaves of Absence (APM 361) –Personnel Committee**

At its meeting on 4/14/08 the Executive Committee passed the following motion:

MSC to approve the Policy on Faculty Leaves of Absence (APM 361)  
and forward to the Academic Senate with the recommendation  
for approval.

**Academic Senate Agenda  
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(Attach #4)**

**9. Policy on Faculty Consultation and Voting (APM 114) –Personnel Committee**

At its meeting on 4/14/08 the Executive Committee passed the following motion:

MSC to approve the Policy on Faculty Consultation and Voting (APM 114) and forward to the Academic Senate with the recommendation for approval.