

**March 3, 2010**

**MEMORANDUM**

**TO: Members of the Academic Senate**

**FROM:** Michael Caldwell, Vice Chair  
Academic Senate

**RE: Academic Senate Agenda – March 8, 2010**

There is a meeting of the Academic Senate scheduled for Monday, **March 8, 2010 at 4:00 p.m., in the University Center, Room #200.**

*~(APM) Attachments are on the Academic Senate Website~*  
<http://www.csufresno.edu/senate/committees/index.shtml>

**AGENDA**

1. Approval of the Minutes of 2/1/10.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Graduate Culture at Fresno State - Graduate Culture Task Force – Second Reading - Continued.
6. General Education Student Learning Outcomes - General Education.
7. Revision to the Library Subcommittee Charge – Library Subcommittee.
8. Antelope Valley Engineering Programs (AVEP) at Lancaster University Center – Phase out of Graduate Program Offerings- Graduate Committee.
9. Policy On Assessment of Teaching Effectiveness (APM 322) – Personnel Committee.

**SENATORS WHO WISH TO MAKE AMENDMENTS, ADDITIONS, OR DELETIONS TO DOCUMENTS BEING DISCUSSED ON THE ACADEMIC SENATE AGENDA SHOULD PLEASE MAKE CHANGES IN WRITING.**

**Academic Senate Agenda  
March 8, 2010**

**5. Graduate Culture at Fresno State - Graduate Culture Task Force- Continued.**

MSC to waive second reading.

MSC to forward the report, Graduate Culture at Fresno State to the Academic Senate with the suggestion to adopt the recommendations of the Task Force.

It was agreed by consensus to charge the Graduate Committee to:

- a. Develop job descriptions for both Graduate Students and Graduate Faculty. These job descriptions will clearly and explicitly outline the expectations for both the Graduate Students and members of the Graduate Faculty.
- b. Provide a recommendation to the administration urging the restoration of the Graduate Augmentation. The recommendation should state the graduate augment be restored as soon as the current fiscal crisis is resolved.

**Academic Senate Agenda  
March 8, 2010**

**6. General Education Student Learning Outcomes - General Education.**

MSC to waive second reading.

MSC to forward General Education Student Learning Outcomes to the Academic Senate for review.

**Academic Senate Agenda  
March 8, 2010**

**7. Revision to the Library Subcommittee Charge – Library Subcommittee.**

MSC to waive second reading.

MSC to forward Revision to the Library Subcommittee Charge to the Academic Senate for review.

**Academic Senate Agenda  
March 8, 2010**

**8. Antelope Valley Engineering Programs (AVEP) at Lancaster University Center – Phase out of Graduate Program Offerings-  
Graduate Committee.**

MSC to waive second reading

MSC to forward Antelope Valley Engineering Programs (AVEP) at Lancaster University Center – Phase out of Graduate Program Offerings to the Academic Senate for review.

**Academic Senate Agenda  
March 8, 2010**

**9. Policy On Assessment of Teaching Effectiveness (APM 322) –  
Personnel Committee.**

Following a thorough review of the document and implementation of suggestions, the committee:

MSC to forward Policy On Assessment of Teaching Effectiveness (APM 322) to the Academic Senate for review.