

January 22, 2008

MEMORANDUM

TO: Members of the Academic Senate

FROM: Michael Caldwell, Vice Chair
Academic Senate

RE: **Academic Senate Agenda - January 28, 2008**

There is a meeting of the Academic Senate scheduled for Monday, January 28, 2008 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 12/3/07.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Consent Calendar.
 - A. Bachelor of Fine Arts (BFA) in Graphic Design – University Budget Committee & Academic Policy & Planning Committee (AP&P).
 - B. Bachelor of Science Bio-Medical Physics – University Budget Committee & Academic Policy & Planning Committee (AP&P).
6. Policy and Procedures on Assignment of Grades (APM 242) – Second Reading - Student Affairs Committee.
7. National Collegiate Athletic Association (NCAA) – William Fasse – Associate Provost, Interim.

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
January 28, 2008
(Attach 1)**

5.A. Bachelor of Fine Arts (BFA) in Graphic Design – University Budget Committee.

At its meeting on 12/3/07 the Executive Committee passed the following motion:

MSC to approve the Bachelor of Fine Arts (BFA) in Graphic Design and forward it to the Academic Senate Consent Calendar with a recommendation for approval.

**Academic Senate Agenda
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(Attach 2)**

5.B. Bachelor of Science Bio-Medical Physics – University Budget Committee, Academic Policy & Planning Committee (AP&P).

At its meeting on 12/10/07 the Executive Committee passed the following motion:

MSC to approve the Bachelor of Science Bio-Medical Physics and forward it to the Academic Senate Consent Calendar with a recommendation for approval.

**Academic Senate Agenda
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(Attach 3)**

**6. Policy and Procedures on Assignment of Grades (APM 242) –
Student Affairs Committee.**

At its meeting on 11/19/07 the Executive Committee passed the following motion:

MSC to approve the Policy and Procedures on Assignment of Grades (APM 242) and forward to the Academic Senate for approval.