

October 1, 2008

MEMORANDUM

TO: Members of the Academic Senate

FROM: Michael Caldwell, Vice Chair
Academic Senate

RE: Academic Senate Agenda – October 6, 2008

There is a meeting of the Academic Senate scheduled for Monday,
October 6, 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 9/8/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223) – Graduate Committee –Second Reading Continued.
6. Policy on the Administration of Sponsored Programs (APM 501) - Research Subcommittee – Second Reading Continued.
7. Core Values – Executive Committee.
8. Athletics Recruiting Policy – Executive Committee.
9. Policy on Market-Based Salary Increases (APM 330) – Personnel Committee.

**SENATORS WHO WISH TO MAKE AMENDMENTS, ADDITIONS,
OR DELETIONS TO DOCUMENTS BEING DISCUSSED ON THE
ACADEMIC SENATE AGENDA SHOULD PLEASE MAKE CHANGES**
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5. Second Reading - **Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223)** – Graduate Committee.

MSC to approve the Policy on Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223) and forward to the Academic Senate.

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6. Second Reading - **Policy on the Administration of Sponsored Programs (APM 501)** – Research Subcommittee.

MSC to approve the Policy on the Administration of Sponsored Programs (APM 501) and forward to the Academic Senate.

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7. First Reading - **Core Values** - Executive Committee

MSC to endorse the Core Values statement and forward to the Academic Senate with a statement regarding the history and purpose of the document.

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- 8.** First Reading - **Athletics Recruiting Policy** - Executive Committee

MSC to endorse the Athletics Recruiting Policy and forward to the Academic Senate.

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- 9.** First Reading - **Policy on Market-Based Salary Increases (APM 330)** - Personnel Committee.

MSC to approve the Policy on Market-Based Salary Increases (APM 330) and forward to the Academic Senate.