

October 28, 2008

MEMORANDUM

TO: Members of the Academic Senate

FROM: Michael Caldwell, Vice Chair
Academic Senate

RE: Academic Senate Agenda – November 3, 2008

There is a meeting of the Academic Senate scheduled for Monday, **November 3, 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 10/6/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Athletics Recruiting Policy – Executive Committee – Second Reading.
6. Policy on Market-Based Salary Increases (APM 330) – Personnel Committee - Continued.
7. Discontinuation of Bachelors of Vocational Education (BVE).
8. Proposed Health Science Department Name Change.
9. Policy on Coaches (APM 309) – Personnel Committee.
10. Proposed Bachelor of Science in Athletic Training – University Budget Committee.
11. Area A3 Coordination Subcommittee – General Education 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 - **Athletics Recruiting Policy** – Executive Committee – Second Reading.

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

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

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

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7. First Reading - **Discontinuation of Bachelors of Vocational Education (BVE).**

MSC to approve the Discontinuation of Bachelors of Vocational Education (BVE) and forward to the Academic Senate.

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8. First Reading - Proposed Health Science Department Name Change.

MSC to approve the Department Name Change from Department of Health Science to the Department of Public Health and forward to the Academic Senate.

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9. First Reading - **Policy on Coaches (APM 309)** – Personnel Committee.

MSC to change 309-8, Section VI to reflect uniform practices regarding evaluation on teaching faculty across campus, particularly with consideration of APM 322.

MSC to change all instances of “Athletic Department: “Department of Athletics,” or any similar wording to “Athletics Department” and forward to the Academic Senate.

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- 10.** First Reading - **Proposed Bachelor of Science in Athletic Training** – University Budget Committee.

MSC to approve the Proposed Bachelor of Science in Athletic Training and forward to the Academic Senate for approval.

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- 11.** First Reading - **Area A3 Coordinating Subcommittee** – General Education Committee.

MSC to approve the Area A3 Coordination Subcommittee and forward to the Academic Senate for approval.