

**April 29, 2011**

**MEMORANDUM**

**TO:** Members of the Academic Senate

**FROM:** Dawn Lewis, Vice Chair  
Academic Senate

**RE:** **Academic Senate Agenda – May 2, 2011**

There is a meeting of the Academic Senate scheduled for Monday, May 2, 2011 at 4:00 p.m., in the **Library Auditorium, Room #2206.**

*~(APM) Attachments are on the Academic Senate Website~*  
[http://www.csufresno.edu/senate/senate\\_documents/index.shtml](http://www.csufresno.edu/senate/senate_documents/index.shtml)

**AGENDA**

1. Approval of the Agenda.
2. Approval of the Minutes of 4/25/11.
3. Communications and Announcements.
4. Installation of New Senators.
5. Election – Nominations – Nominating/Elections Committee.  
Executive Committee Member-at-Large.  
(Nominations from the floor)  
Executive Committee University-Wide  
(Nominations from the floor)
6. Consent Calendar.
  - A. Nomination/Reappointment to the Committee for Faculty Equity and Diversity (CFED).
  - B. Nomination/Reappointment to the Student Affairs Committee.
7. New Business.
8. Creating a Departmental Policy on Assessment of Teaching Effectiveness (APM 322)–Personnel Committee–Second Reading.
9. Retention, Tenure, and Promotion (RTP) Process (APM 324, 325, 327)–Personnel Committee.
10. Proposed Policy for Undergraduate Majors and Minors–Student Affairs–Second Reading.
11. Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs (APM 220)-  
Academic Policy & Planning.

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

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**4. Installation of New & Re-elected 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**

Kenneth Balint  
Theatre Arts

Carol Rankin  
Counseling & Special Education  
Rehabilitation

**DEPARTMENT VACANCIES-** Aerospace Studies, Info System Decision Sciences, Physical Therapy, Communicative Sciences & Deaf Studies.

**5. ELECTION – NOMINATIONS – Nominating/Elections Committee.**

**Member-at-Large:** Vacancy (three-year term through 2014)

**University-Wide:** Vacancy (three-year term through 2014)

**Note: Only University-Wide Senators are eligible to be nominated for the Executive Committee University-Wide position.**

**Eligible Members: David Kinnunen & Gena Gechter**

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**ELECTION**

- A.** A secret ballot containing the names of the nominees will be distributed to each Senator at the May 2nd 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.**

**Consent Calendar**

- 6.A. Nomination/Reappointment to the Committee for Faculty Equity and Diversity (CFED)** - Nominating/Elections Committee.

**COMMITTEE FOR FACULTY EQUITY AND DIVERSITY (CFED)**

The Committee for Faculty Equity and Diversity shall be composed of thirteen members, ten of whom shall be faculty members appointed by the Academic Senate. There shall be one faculty member from each school or service area. The Committee shall include representation from protected groups. Members shall serve three year staggered terms. A representative of the Administration shall be the eleventh member. There shall be two student members appointed by the Associated Students.

**Continuing Members**

Joy Goto (S&M), Julie Moore (L), Seth Balaji (AS&T).

**Nomination for Reappointment/Replacement**

Va Nee L. Van Vleck (College of Social Sciences) to be appointed for a three-year term.

Kathryn J. Biacindo (Education & Human Development) to be appointed for a three-year term.

**Consent Calendar**

- 6.B. Nomination/Reappointment to the Student Affairs Committee**  
- Nominating/Elections Committee.

**STUDENT AFFAIRS COMMITTEE**

The Student Affairs Committee shall be composed of eleven members, seven of who shall be faculty members appointed by the Academic Senate. No more than one faculty member shall be from any one school or service area. Members shall serve three year staggered terms. A representative of the administration shall be the eighth member. Three student appointed by the associated students shall complete the committee membership.

**Continuing Members**

Christine Edmondson(S&M), Leonel Burgos, Kenneth Fugelsang (AS&T), Andrew Fiala (A&H), Carolyn Coon, Nancy Nisbett (H&HS), Leslie Weiser (SSP-AR).

**Nomination for Reappointment/Replacement**

Diane Oliver (E&HD) appointed for a three-year term.