

**April 16, 2008**

**MEMORANDUM**

**TO:** Members of the Academic Senate

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

**RE:** **Academic Senate Agenda – April 21, 2008**

There is a meeting of the Academic Senate scheduled for Monday,  
**April 21, 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 4/7/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Installation of New Senators – (attach #1)
6. Election-Nominations-Nominating/Elections Committee-(attach #2)
  - A. Chair/Vice Chair - Academic Senate  
(Nominating/Elective Ballot).
  - B. Executive Committee Members-At-Large  
(Nominations from the floor).
7. Proposed Standards for Writing Courses – Writing Competency Subcommittee- CONTINUED.
8. Policy on Faculty Leaves of Absence (APM 361) – Personnel Committee – First Reading - (attach #3)
9. Policy on Faculty Consultation on Voting (APM 114) – Personnel Committee – First Reading - (attach #4)