

**THE ANNUAL ACADEMIC SENATE PHOTO  
WILL BE TAKEN AT 4:15 P.M.  
IN THE LIBRARY TABLE MOUNTAIN RANCHERIA READING ROOM**

**September 15, 2011**

**MEMORANDUM**

**TO:** Members of the Academic Senate

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

**RE:** **Academic Senate Agenda – September 19, 2011**

There is a meeting of the Academic Senate scheduled for Monday, September 19, 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 8/29/11.
3. Communications and Announcements.
4. New Business.
5. Orientation to Faculty Governance and Parliamentary Procedures (continued).
6. Proposed Policy for Undergraduate Majors and Minors–Student Affairs–Second Reading.

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