

November 3, 2011

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dawn Lewis, Vice Chair
Academic Senate

RE: **Academic Senate Agenda – November 7, 2011**

There is a meeting of the Academic Senate scheduled for Monday, November 7, 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

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of 10/17/11.
3. Communications and Announcements.
4. Installation of New Senators.
5. New Business.
6. Consent Calendar.
 - A. Discontinuation Professional Science Master's in Forensic Science - Graduate Committee.
7. APM 323 Policy on Personnel Files–Personnel Committee.
8. Proposed Policy for Undergraduate Majors and Minors–Student Affairs–Second Reading (Continued).

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

Consent Calendar

6.A. Discontinuation Professional Science Master's in Forensic Science - Graduate Committee.

The Executive Committee reviewed the Discontinuation Professional Science Master's in Forensic Science at its meeting of October 24, 2011. As a result of the discussion:

MSC to send the Discontinuation Professional Science Master's in Forensic Science - University Graduate Committee to the next agenda of the Academic Senate meeting as a consent item.

Academic Senate Agenda
November 7, 2011

7. APM 323 Policy on Personnel Files –Personnel Committee.

The Executive Committee reviewed APM 323 Policy on Personnel Files at its meeting of October 24, 2011. As a result of the discussion:

MSC to send APM 323 Policy on Personnel Files–Personnel Committee to the agenda of the next Academic Senate meeting. P. Popma, Chair, Personnel Committee will be invited to attend.