

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.

4. Installation of New Senators.

The following is a list of newly elected Department Senators, and Department Vacancies.

NEW SENATORS

Jin Park – Computer Science

Bridget Conlon - Sociology

Debbie Steele - Nursing

Dr. Kevin J. Ayotte - Communication

Current Vacancies

Athletics

Construction Management

Management

Military Science

Information System Decision Sciences

Aerospace Studies

English (1 additional Senator)

Counseling and Special Education & Rehabilitation

**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.**

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.

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.