

**THE ANNUAL ACADEMIC SENATE PHOTO
WILL BE TAKEN AT 4:00 P.M.**

September 14, 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

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. Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs (APM 220)– Academic Policy & Planning.
7. The COIA and Knight Commission Report–John S. Nicols, Professor Emeritus of Communications and International Affairs College of Communications, Penn State University.
8. Co-Curricular Leadership Certification Consultation– Student Affairs–Second Reading.
9. 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.