September 9, 2022

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dr. Tinneke Van Camp, Vice Chair

Academic Senate

RE: Academic Senate Agenda – September 12, 2022

A meeting of the Academic Senate is scheduled for Monday, September 12, 2022

at 4:00 P.M., **in-person in Library 2206 and** Zoom.

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of 5/2/22.
3. Communications and Announcements.
4. Consent Calendar.
   1. MS in Biology Application Requirements Change.
5. New Business.
6. APM 301 – Policy on Tenure-Track Appointments.
7. APM 231 – Student Withdrawal Policy update.
8. APM 360 - Sabbatical and Difference-in-Pay (DIP) Leaves.
9. APM 399 - Policy on Emerita and Emeritus Status.
10. APM 330 – Policy on Market-Based Salary Increases.
11. APM 232 – Policy on Student Absences.

**~(APM) Attachments are on the Academic Senate Website~**

<http://www.fresnostate.edu/academics/senate/senate-documents>

Senators who wish to make amendments, additions, OR deletions to documents being discussed on the Academic Senate Agenda SHOULD please make changes in writing.