September 23, 2022

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dr. Tinneke Van Camp, Vice Chair

Academic Senate

RE: Academic Senate Agenda – September 26, 2022

A meeting of the Academic Senate is scheduled for Monday, September 26, 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 9/12/22.
3. Communications and Announcements.
   1. Mazie Moua – Academic Success Coaching (5 min.)
4. New Business.
5. APM 301 – Policy on Tenure-Track Appointments. Second Reading.
6. APM 231 – Student Withdrawal Policy update. Second Reading.
7. APM 360 - Sabbatical and Difference-in-Pay (DIP) Leaves.
8. APM 399 - Policy on Emerita and Emeritus Status.
9. APM 330 – Policy on Market-Based Salary Increases.
10. 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.