

January 26, 2010

MEMORANDUM

TO: Members of the Academic Senate

FROM: Michael Caldwell, Vice Chair
Academic Senate

RE: Academic Senate Agenda – February 1, 2010

There is a meeting of the Academic Senate scheduled for Monday,
February 1, 2010 at 4:00 p.m. in the University Center, Room #200.

~(APM) Attachments are on the Academic Senate Website~
<http://www.csufresno.edu/senate/committees/index.shtml>

AGENDA

1. Approval of the Minutes of 12/7/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Graduate Culture at Fresno State - Graduate Culture Task Force – Second Reading - Continued.
6. Option in “Administration and Supervision” to “Educational Leadership and Administration” Name Change – Graduate Committee.
7. Resolution on Faculty Trustee – Statewide Academic Senate.

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

**Academic Senate Agenda
February 1, 2010
(Attachment)**

5. Second Reading Continued - Graduate Culture at Fresno State- Graduate Culture Task Force.

MSC to waive second reading.

MSC to forward the report, Graduate Culture at Fresno State to the Academic Senate with the suggestion to adopt the recommendations of the Task Force.

It was agreed by consensus to charge the Graduate Committee to:

- a. Develop job descriptions for both Graduate Students and Graduate Faculty. These job descriptions will clearly and explicitly outline the expectations for both the Graduate Students and members of the Graduate Faculty.
- b. Provide a recommendation to the administration urging the restoration of the Graduate Augmentation. The recommendation should state the graduate augment be restored as soon as the current fiscal crisis is resolved.

**Academic Senate Agenda
February 1, 2010
(Attachment)**

- 6. First Reading - Option in “Administration and Supervision” to “Educational Leadership and Administration” Name Change –
Graduate Committee.**

MSC to forward the Option in “Administration and Supervision” to “Educational Leadership and Administration” Name Change, to the Academic Senate for approval.

**Academic Senate Agenda
February 1, 2010
(Attachment)**

7. Resolution on Faculty Trustee – Statewide Academic Senate

MSC to forward the Resolution on Faculty Trustee-Statewide Senate to the Academic Senate to vote on four options.