# March 7, 2008

### **MEMORANDUM**

- **TO:** Members of the Academic Senate
- **FROM:** Michael Caldwell, Vice Chair Academic Senate

## RE: <u>Academic Senate Agenda – March 24, 2008</u>

There is a meeting of the Academic Senate scheduled for Monday, March 24, 2008 at 4:00 p.m. in the University Center, Room #200.

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

## AGENDA

- 1. Approval of the Minutes of 2/25/08.
- 2. Approval of the Agenda.
- 3. Communication and Announcements.
- 4. New Business.
- 5. Proposed Standards for Writing Courses Academic Policy & Planning Committee- Second Reading.
- Policy on Cost Share/Match (APM 502) and Interim Policy on Effort Reporting for Research and Sponsored Programs (APM 504) – Research Subcommittee – Second Reading.
- Policy on Ordering of Accessible Instructional Materials (APM 237)
  Academic Policy & Planning Committee Second Reading.
- 8. Policy on Course Syllabi and Grading (APM 241) Student Affairs (Attach 1).
- 9. Policy on Posting Student Grades (APM 249) Academic Policy & Planning Committee-(Attach 2).

#### Academic Senate Agenda March 24, 2008 (Attach 1)

# 8. <u>Policy on Course Syllabi and Grading (APM 241)</u> – Student Affairs.

At its meeting on 2/25/08 the Executive Committee passed The following motion:

It was agreed by consensus to forward the Policy on course Syllabi and Grading (APM 241) to the Academic Senate for review and response.

#### Academic Senate Agenda March 24, 2008 (Attach 2)

**9.** <u>**Policy on Posting Student Grades (APM 249)**</u> – Academic Policy & Planning Committee.

At its meeting on 3/10/08 the Executive Committee passed the following motion with negotiated changes:

MSC to approve the Policy on Student Grade Notification (APM 249) and forward to the Academic Senate for approval.