

April 8, 2011

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dawn Lewis, Vice Chair
Academic Senate

RE: **Academic Senate Agenda – April 11, 2011**

There is a meeting of the Academic Senate scheduled for Monday, April 11, 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 4/4/11.
3. Communications and Announcements.
4. New Business.
5. Plan for Excellence IV–Strategic Planning Committee. Second Reading.
6. Proposed Policy for Undergraduate Majors and Minors–Student Affairs. Second Reading.
7. Policy on Office and Consultation Hours (APM 338)–Revised–Academic Policy & Planning. Second Reading.
8. Policy on the Scholarly Advancement of Learning and Teaching (APM 357)–Faculty Development Committee.

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