April 27, 2023

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dr. Amber Crowell, Vice Chair

Academic Senate

RE: Academic Senate Agenda – May 1, 2023

A meeting of the Academic Senate is scheduled for Monday, May 1, 2023

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

**~Refreshments will be served~**

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of 4/24/23.
3. Communications and Announcements.
   1. Budget Report – Deborah Adishian-Astone, Vice President for Administration and CFO
4. New Business.
5. APM 322 – Policy on Assessment of Teaching Effectiveness. Second reading.
6. Resolution – Establishment of Ombudsperson Positions.
7. APM 301 – Policy and Procedures on the Appointment of Tenure-Track Faculty including the Award of Service Credit.
8. APM 218 – New Policy on Credit for Prior Learning Assessment. Second reading.
9. APM 327 - Policy on Promotion.
10. APM 220 – Program Review.
11. APM 399 – Policy on Emerita and Emeritus Status.
12. APM 328 – Periodic Evaluation of Tenured Faculty.
13. APM 323 – Policy on Faculty Personnel Files.
14. APM 206 – Online Learning Courses and Programs.

**\*Zoom attendance reserved for Senate Members who cannot attend in person for reasons of travel or issues concerning health. Zoom Link:**   [https://fresnostate.zoom.us/j/87557124121](https://www.google.com/url?q=https://fresnostate.zoom.us/j/87557124121&sa=D&source=calendar&ust=1667922860047436&usg=AOvVaw0X0n9mJ7sCHDdMZEzP3T8X)

**~(APM) Documents are posted 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.