

**September 28, 2011**

**MEMORANDUM**

**TO:** Members of the Academic Senate

**FROM:** Dawn Lewis, Vice Chair  
Academic Senate

**RE:** **Academic Senate Agenda – October 3, 2011**

There is a meeting of the Academic Senate scheduled for Monday, October 3, 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](http://www.csufresno.edu/senate/senate_documents/index.shtml)

**AGENDA**

1. Approval of the Agenda.
2. Approval of the Minutes of 9/19/11.
3. Communications and Announcements.
4. Installation of New Senators.
5. Consent Calendar.
  - A. Follow-up on APM/MAPP Policies–Office of the Vice President for Administration.
6. New Business.
7. Proposed Doctorate of Nursing Practice–Graduate Committee.
8. Proposed Policy for Undergraduate Majors and Minors–Student Affairs–Second Reading (Continued).

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

**4. Installation of New Senators.**

The next page contains the list of newly elected Department Senators, Re-elected Department Senators, and Department Vacancies.

**THE INSTALLATION OF SENATORS IS THE OFFICIAL  
BEGINNING OF THEIR TERMS IN OFFICE. UPON  
INSTALLATION OF NEW SENATORS, OUTGOING SENATORS  
WILL NO LONGER BE ABLE TO VOTE.**

**NEW SENATORS**

Don Freed - Communicative Sciences & Disorders

Honora Chapman - Modern & Classical Languages & Literatures

Loretta Kensinger - Women's Studies

Harshavardhan Deoghare - Physical Therapy

**Consent Calendar**

**5.A. Follow-up on APM/MAPP Policies–Office of the Vice President for Administration.**

The Executive Committee discussed the Follow-up on APM/MAPP Policies at the Executive Committee meeting of September 26, 2011. As a result, the following motion was passed:

MSC to approve the APM/MAPP changes and forward to the agenda of the next Academic Senate meeting as a consent item.

**Academic Senate Agenda  
October 3, 2011**

**7. Proposed Doctorate of Nursing Practice–Graduate  
Committee.**

The Executive Committee discussed the Proposed Doctorate of Nursing Practice at its meeting of September 26, 2011, as a result of the discussion the following motion was passed:

MSC to approve the proposed Doctorate of Nursing Practice program and forward to the agenda of the next Academic Senate meeting with a recommendation to approve.