

**September 8, 2016**

**MEMORANDUM**

**TO:** Members of the Academic Senate

**FROM:** Thomas Holyoke, Vice Chair  
Academic Senate

**RE: Academic Senate Agenda – September 12, 2016**

There is a meeting of the Academic Senate scheduled for Monday, September 12, 2016 at 4:00 p.m., in **Library Auditorium, 2206**.

***~(APM) Attachments are on the Academic Senate Website~***  
<http://www.fresnostate.edu/academics/senate/senate-documents>

**AGENDA**

1. Approval of the Agenda.
2. Approval of the Minutes of 5/9/16.
3. Communications and Announcements.
  - A. Budget Presentation for 2016-17 – President Castro and Clint Moffitt.
  - B. Presentation on University Email System – Orlando Leon
4. Installation of Senators.
5. Consent Calendar
  - A. Nomination/Reappointment to the Nominating/Elections Committee.
6. New Business.
7. Proposal for a Task Force on Faculty Workload. Second Reading. Senator John Karr.
8. APM 205 Policy on Undergraduate Student Academic Advising. Student Affairs Committee. Marianne Jackson – Time Certain 5:00pm.
9. New APM on Preferred Name Policy – Academic Policy and Planning 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**

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**4. Installation of New Senators**

The next page contains the list of newly elected and re-elected  
Department Senators.

**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**

Gregory Thatcher  
Department of Public Health

Boyce Buckner  
Military Science and Leadership

**RE-ELECTED SENATOR**

Loretta Kensinger  
Department of Women's Studies

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**Consent Calendar**

**5.A. Nomination/Reappointment to Nominating/Elections Committee(N/E)** - Nominating/Elections Committee.

**NOMINATION/ELECTIONS COMMITTEE**

The Nominating/Elections Committee shall be composed of nine faculty members nominations shall be made by the Executive Committee and appointed by the Academic Senate. No more than one faculty member will be from any one school or service area. Members shall serve three year staggered terms.

**Continuing Members**

Tony Mowrer (Chair) (A&H)  
Alicia Brown (E&HD)  
Carmen Caprau (S&M)  
Janine Spencer (H&HS)  
Maziar Ghazinejad (Engr)  
Don Austin (JCAST)

**Nomination for Appointment and Reappointment**

Patricia LaRosa (CSB) – Reappointed for a three-year term ending 2019