

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

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

**Academic Senate Agenda
September 12, 2016**

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