

THE ANNUAL ACADEMIC SENATE PHOTO
WILL BE TAKEN AT 4:15 P.M.

September 20, 2017

MEMORANDUM

TO: Members of the Academic Senate

FROM: Paula Durette, Vice Chair
Academic Senate

RE: **Academic Senate Agenda – September 25, 2017**

There is a meeting of the Academic Senate scheduled for Monday,
September 25, 2017 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 9/11/17.
3. **Senate Photo** – Peace Garden
4. Communications and Announcements.
 - a. APM 215 – President's edits to New Section E on GE Assessment.
5. Installation of new senators.
6. Consent Calendar.
 - A. Degree Title Change: Bachelors of Arts in Family and Consumer Sciences to Bachelors of Arts in Fashion Merchandising.
 - B. Degree Title Change: Bachelors of Science in Child Development to Bachelors of Science in Child and Family Sciences.
7. New Business.
8. Governing Documents - Constitution for the Academic Assembly and Academic Senate Bylaws.
9. APM 303 Policy on Nepotism. Second Reading.
10. APM 215 - Proposed Amendment.
11. APM 232 Policy on Student Absences – Academic Policy and Planning Committee.
12. APM 237 Policy on Faculty Responsibility for Accessible Instructional Materials.

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

This page contains the list of newly 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.

Newly Elected Senators:

Nancy Nisbett
Department of Recreation Administration

Deify Law
Department of Mechanical Engineering

Cynthia Guerra
Department of Nursing

Dawn Lewis
Department of Kinesiology

Alicia Iriberry
Information Systems & Decision Sciences

Kerry McBee
Department of Electrical & Computer Engineering

Amber Hammons
Child, Family & Consumer Sciences

Neil Chowdhury
Department of Art & Design (Ex-Officio)

Hyung Tae Kim
Department of Accountancy

Kristy Sun
Viticulture & Enology