

**November 16, 2017**

**MEMORANDUM**

**TO:** Members of the Academic Senate

**FROM:** Paula Durette, Vice Chair  
Academic Senate

**RE:** **Academic Senate Agenda – November 20, 2017**

There is a meeting of the Academic Senate scheduled for Monday,  
**November 20, 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 11/6/17.
3. Communications and Announcements.
4. Installation of New Senator.
5. Election – Nominations – Nominating/Elections Committee.
  - A. Executive Committee – One At-large Position  
(Nominations from the floor)
6. New Business.
7. Consent Calendar.
  - A. Graduation Honors for Transfer Students
8. Governing Documents - Constitution for the Academic Assembly. Second Reading.
9. APM 232 Policy on Student Absences – Academic Policy and Planning Committee. Second Reading.
10. APM 237 Policy on Faculty Responsibility for Accessible Instructional Materials.
11. APM 206 Policies and Procedures on Technology-Mediated Courses and Programs – Academic Policy and Planning.

**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 Senator**

The following is a newly elected Department Senator.

**The installation of new Senators is the official beginning of their term in office. Upon installation of new Senators, outgoing Senators will no longer be able to vote.**

**New Senator**

Sunantha Teyrarachakul  
Department of Information Systems and Decision Sciences

**5.A. ELECTION - NOMINATIONS** - Nominating/Elections Committee.

Nominations for the following position on the Executive Committee.

Vacancy as follows:

**1. Member At-large (1 vacancy): Spring Semester 2018**

**Notes: Only Academic Senators can be nominated for the Member At-large position.**