

October 5, 2017

MEMORANDUM

TO: Members of the Academic Senate

FROM: Paula Durette, Vice Chair
Academic Senate

RE: Academic Senate Agenda – October 9, 2017

There is a meeting of the Academic Senate scheduled for Monday,
October 9, 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 9/25/17.
3. Communications and Announcements.
4. Consent Calendar
 - a. Request to Terminate MS in Marine Science.
 - b. APM 113 Policy on Academic Organization and Governance.
5. New Business.
6. Governing Documents - Constitution for the Academic Assembly and Academic Senate Bylaws.
7. APM 232 Policy on Student Absences – Academic Policy and Planning Committee.
8. 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**