

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