

September 6, 2017

MEMORANDUM

TO: Members of the Academic Senate

FROM: Paula Durette, Vice Chair
Academic Senate

RE: Academic Senate Agenda – September 11, 2017

There is a meeting of the Academic Senate scheduled for Monday,
September 11, 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 5/8/17.
3. Communications and Announcements.
4. Installation of new senators.
5. Consent Calendar
 - A. APM 501, 505, 503 Minor Updates.
6. New Business.
7. Governing Documents.
8. APM 303 Policy on Nepotism. Second Reading.
9. APM 215 - Proposed Amendment.

**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:

Mara Brady
Department of Earth and Environmental Sciences

Hillary Jones
Department of Communication