

March 8, 2018

MEMORANDUM

TO: Members of the Academic Senate

FROM: Bradley Hart, Vice Chair
Academic Senate

RE: **Academic Senate Agenda – March 12, 2018**

There is a meeting of the Academic Senate scheduled for Monday,
March 12, 2018 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 2/26/18.
3. Communications and Announcements.
4. Installation of new senators.
5. Consent Calendar
 - A. Proposal to change Department Name. Kathleen Dyer, Chair of Child, Family, and Consumer Sciences.
 - B. Elevation from Option to Independent Program for Speech Pathology. University Graduate Committee.
 - C. APM 405 Student Records Administration Policy. Academic Policy and Planning Committee.
 - D. APM 215 and Chancellor's Office Executive Orders. Melissa Jordine, Director of Assessment.
6. New Business.
7. APM 206 Policies and Procedures on Technology-Mediated Courses and Programs – Academic Policy and Planning.
8. APM 237 Policy on Faculty Responsibility for Accessible Instructional Materials. Second Reading.
9. Grades Due Deadline.
10. APM 415 Dispute Resolution Policy. 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 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:

Mathieu Richaud
Department of Earth and Environmental Sciences

Shabnam Pooya
Department of Food Science and Nutrition