

March 30, 2017

MEMORANDUM

TO: Members of the Academic Senate

FROM: Thomas Holyoke, Vice Chair
Academic Senate

RE: Academic Senate Agenda – April 3, 2017

There is a meeting of the Academic Senate scheduled for Monday, April 3, 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 3/20/17.
3. Communications and Announcements.
4. Installation of Senators.
5. Consent Calendar
 - a. APM 309 Policy on Coaches & APM 309A Procedures for Hiring Assistant Coaches
6. New Business.
7. GE ePortfolio Requirement – General Education Committee. Second Reading.
8. APM 110 Policy on Ancillary Units.
9. APM 114 Policy on Faculty Consultation and Voting and APM 125 Policy on Department Chairs – Personnel Committee.
10. Liberal Studies Proposal.
11. Governing Documents.

**SENATORS WHO WISH TO MAKE AMENDMENTS, ADDITIONS, OR DELETIONS
TO DOCUMENTS BEING DISCUSSED ON THE ACADEMIC SENATE AGENDA
SHOULD PLEASE MAKE CHANGES IN WRITING**

**Academic Senate Agenda
April 3, 2017**

3. Installation of New Senators

This page contains the list of newly elected & re-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.

NEW SENATORS

Judith Scott (Ex-Officio)
Department Communication