

November 17, 2016

MEMORANDUM

TO: Members of the Academic Senate

FROM: Thomas Holyoke, Vice Chair
Academic Senate

RE: Academic Senate Agenda – November 21, 2016

There is a meeting of the Academic Senate scheduled for Monday, November 21, 2016 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 11/7/16.
3. Communications and Announcements.
4. New Business.
5. Consent Calendar
 - A. Nomination/Appointment to the Student Affairs Committee.
 - B. Department Name Change Request – CDDS
6. Proposed Resolution on Multiculturalism and Diversity.
7. GE ePortfolio Requirement – General Education Committee.

**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
November 21, 2016**

Consent Calendar

5.A. Nomination/Reappointment to Student Affairs Committee

STUDENT AFFAIRS COMMITTEE

The Student Affairs Committee shall be composed of eleven members, seven of who shall be faculty members appointed by the Academic Senate. No more than one faculty member shall be from any one school or service area. Members shall serve three year staggered terms. A representative of the administration shall be the eighth member. Three student appointed by the associated students shall complete the committee membership.

Continuing Members

Marianne Jackson (College of Science and Mathematics) (Chair)

David Drexler (Library)

Fariborz M. Tehrani (Lyles College of Engineering)

Gil Kim (Craig School of Business)

Nancy Nisbett (Health and Human Services)

Leslie Weiser (SSP-AR)

Nomination for Appointment

Jenna Kieckhaefer (College of Social Sciences) - Three-year term (2019)