

November 30, 2017

MEMORANDUM

TO: Members of the Academic Senate

FROM: Paula Durette, Vice Chair
Academic Senate

RE: Academic Senate Agenda – December 4, 2017

There is a meeting of the Academic Senate scheduled for Monday,
December 4, 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 11/27/17.
3. Communications and Announcements.
4. New Business.
5. Consent Calendar.
 - A. Certificate of Advanced Study in Research Methods.
 - B. BA Art History Elevation.
 - C. Elevation of BA in Dance.
6. APM 232 Policy on Student Absences – Academic Policy and Planning Committee. Second Reading.
7. APM 237 Policy on Faculty Responsibility for Accessible Instructional Materials.
8. APM 206 Policies and Procedures on Technology-Mediated Courses and Programs – Academic Policy and Planning.
9. Grades Due Deadline.

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