

**October 19, 2017**

**MEMORANDUM**

**TO:** Members of the Academic Senate

**FROM:** Paula Durette, Vice Chair  
Academic Senate

**RE: Academic Senate Agenda – October 23, 2017**

There is a meeting of the Academic Senate scheduled for Monday,  
**October 23, 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 10/9/17.
3. Installation of Senator.
4. Communications and Announcements.
  - a. Budget Presentation – President Castro and VP Astone.
5. New Business.
6. Governing Documents - Constitution for the Academic Assembly and Academic Senate Bylaws.
7. APM 232 Policy on Student Absences – Academic Policy and Planning Committee.
8. APM 237 Policy on Faculty Responsibility for Accessible Instructional Materials.
9. APM 206 Policies and Procedures on Technology-Mediated Courses and Programs – 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**

**Academic Senate Agenda  
October 23, 2017**

**4. Installation of New Senators**

This page contains the list of a newly elected Department Senator.

**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:**

Daniel Cady  
Department of History