

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 Senato.

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