

May 4, 2011

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dawn Lewis, Vice Chair
Academic Senate

RE: **Academic Senate Agenda – May 9, 2011**

There is a meeting of the Academic Senate scheduled for Monday, May 9, 2011 at 4:00 p.m., in the **Library Auditorium, Room #2206.**

~(APM) Attachments are on the Academic Senate Website~
http://www.csufresno.edu/senate/senate_documents/index.shtml

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of 5/2/11.
3. Communications and Announcements.
4. Consent Calendar.
 - A. Added Authorization in Special Education: Autism Spectrum Disorder–University Graduate Committee.
5. New Business.
6. Creating a Departmental Policy on Assessment of Teaching Effectiveness (APM 322)–Personnel Committee–Second Reading.
7. Retention, Tenure, and Promotion (RTP) Process (APM 324, 325, 327)–Personnel Committee.
8. Proposed Policy for Undergraduate Majors and Minors–Student Affairs–Second Reading.
9. Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs (APM 220)–Academic Policy & 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.

Consent Calendar

4.A. Added Authorization in Special Education: Autism Spectrum Disorder–University Graduate Committee.

The Executive Committee discussed the Added Authorization in Special Education: Autism Spectrum Disorder at the Executive Committee meeting of May 2, 2011. As a result, the following motion was passed:

MSC to send the Added Authorization in Special Education: Autism Spectrum Disorder - University Graduate Committee to the Academic Senate as a consent item. Dr. Powell will be invited to attend the meeting.