

**THE ANNUAL ACADEMIC SENATE PHOTO WILL BE TAKEN
AT 4:00 P.M.**

September 3, 2008

MEMORANDUM

TO: Members of the Academic Senate

FROM: Michael Caldwell, Vice Chair
Academic Senate

RE: Academic Senate Agenda –September 8, 2008

There is a meeting of the Academic Senate scheduled for Monday,
**September 8, 2008 at 4:00 p.m. in the University Center, Room
#200.**

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

AGENDA

1. Approval of the Minutes of 5/5/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223) – Graduate Committee – Second Reading.
6. Policy on the Administration of Sponsored Programs (APM 501) - Research Subcommittee – Second Reading.
7. Policy on Indirect Cost Recoveries and Allocations (APM 503) – Research Subcommittee – Second Reading.

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

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5. Second Reading - **Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223)** – Graduate Committee.

MSC to approve the Policy on Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223) and forward to the Academic Senate.

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- 6.** Second Reading - **Policy on the Administration of Sponsored Programs (APM 501)** - Research Subcommittee.

MSC to approve the Policy on the Administration of Sponsored Programs (APM 501) and forward to the Academic Senate.

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7. Second Reading - **Policy on Indirect Cost Recoveries and Allocations (APM 503)** – Research Subcommittee.

MSC to approve the Policy on Indirect Cost Recoveries and Allocations (APM 503) and forward to the Academic Senate.