February 9, 2023

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dr. Andrea Roach, Vice Chair

Academic Senate

RE: Academic Senate Agenda – February 13, 2023

A meeting of the Academic Senate is scheduled for Monday, February 13, 2023

at 4:00 P.M., **in-person in Library 2206 and on** Zoom\*.

**~Refreshments will be served~**

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of 12/5/22.
3. Communications and Announcements.
4. Consent Calendar.
   1. Elevation of Bachelor of Science (B.S.) in Industrial Technology, Agriculture Systems Management Option to B.S. Degree in Agricultural Systems Management.
5. Installation of New Senators.
6. New Business.
7. APM 330 – Policy on Market-Based Salary Increases. Second reading.
8. APM 125 – Policy on Department Chairs.
9. APM 322 – Policy on Assessment of Teaching Effectiveness.
10. APM 301 – Policy and Procedures on the Appointment of Tenure-Track Faculty including the Award of Service Credit.
11. APM 131 – Procedures for Votes of Confidence.
12. APM 218 – New Policy on Credit for Prior Learning Assessment.
13. APM 327 - Policy on Promotion.
14. APM 220 – Program Review.

**\*Zoom attendance reserved for Senate Members who cannot attend in person for reasons of travel or issues concerning health. Zoom Link:**   [https://fresnostate.zoom.us/j/87557124121](https://www.google.com/url?q=https://fresnostate.zoom.us/j/87557124121&sa=D&source=calendar&ust=1667922860047436&usg=AOvVaw0X0n9mJ7sCHDdMZEzP3T8X)

**~(APM) Documents are posted on the Academic Senate Website~**

<http://www.fresnostate.edu/academics/senate/senate-documents>

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**

**February 13, 2023**

4. Installation of New Senators

The following is the list of the newly elected senators.

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**

Hannah Archambault

Department of Economics

James Pitts

Department of Criminology

Falon Kartch (Ex-officio)

Department of Child and Family Science

Oscar Vega

Department of Mathematics

Teresa Huerta

Department of Literacy, Early, Bilingual and Special Education