February 23, 2024

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dr. Amber Crowell, Vice Chair

Academic Senate

RE: Academic Senate Agenda – February 26, 2024

A meeting of the Academic Senate is scheduled for Monday, February 26, 2024

at 4:00 P.M-5:15P.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 02/12/24.
3. Installation of Senators
4. Communications and Announcements.
   1. Associate Provost Hasson, Report on Enrollment.
5. New Business.
6. APM 220 – Program Review. Second Reading
7. APM 399 – Policy on Emerita and Emeritus Status. Second Reading
8. APM 328 – Periodic Evaluation of Tenured Faculty.
9. APM 323 – Policy on Faculty Personnel Files.
10. APM 510- Research Misconduct (Honor Code).

**\*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.

4. Installation of New Senators

The following is the name 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**

1. Aylssa Wilson

Psychology Department

1. Sonet Van Zyl

Viticulture and Enology