September 14, 2023

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dr. Amber Crowell, Vice Chair

 Academic Senate

RE: Academic Senate Agenda – September 18, 2023

A meeting of the Academic Senate is scheduled for Monday, September 18, 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 9/11/23.
3. Communications and Announcements.
4. Installation of Senators.
5. New Business.
6. APM 301 – Policy and Procedures on the Appointment of Tenure-Track Faculty including the Award of Service Credit. Second Reading.
7. APM 218 – New Policy on Credit for Prior Learning Assessment. Second reading.
8. Resolution – Establishment of Ombudsperson Positions. Second Reading.
9. APM 327 - Policy on Promotion.
10. APM 220 – Program Review.
11. APM 399 – Policy on Emerita and Emeritus Status.
12. APM 328 – Periodic Evaluation of Tenured Faculty.
13. APM 323 – Policy on Faculty Personnel Files.
14. APM 206 – Online Learning Courses and Programs.
15. APM 406 – New Policy Priority and Early Registration.

**\*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**

**September 18, 2023**

4. Installation of New Senators

The following is the list of newly elected department 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**

Jenny Bahn

Anthropology

Dermot Donnelly

Chemistry and Biochemistry

Loretta Kensinger

Women’s, Gender and Sexuality Studies

Timothy Kubal

Sociology (Ex-officio)

Dolly Lopez

Library

Sam Rodriguez

Animal Sciences