

October 12, 2011

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dawn Lewis, Vice Chair
Academic Senate

RE: **Academic Senate Agenda – October 17, 2011**

There is a meeting of the Academic Senate scheduled for Monday, October 17, 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 10/03/11.
3. Communications and Announcements.
4. New Business.
5. Academic Constitutional Amendment–James Postma, Chair of Statewide Academic Senate.
6. Proposed Policy for Undergraduate Majors and Minors–Student Affairs–Second Reading (Continued).

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

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5. **Academic Constitutional Amendment**–James Postma,
Chair of Statewide Academic Senate.

The Executive Committee reviewed the Academic Constitutional Amendment, Academic Freedom at its meeting of April 25, 2011. As a result of the discussion:

The Executive Committee approved a recommendation to commence a referendum process in the Fall semester.

