

**December 1, 2011**

**MEMORANDUM**

**TO:** Members of the Academic Senate

**FROM:** Dawn Lewis, Vice Chair  
Academic Senate

**RE:** **Academic Senate Agenda – December 5, 2011**

There is a meeting of the Academic Senate scheduled for Monday, December 5, 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](http://www.csufresno.edu/senate/senate_documents/index.shtml)

**AGENDA**

1. Approval of the Agenda.
2. Approval of the Minutes of 11/7/11.
3. Communications and Announcements.
4. New Business.
5. Consent Calendar.
  - A. APM 137–Interim Policy on Student Participation–Student Affairs.
6. APM 306 (Policy on Full-time Temporary Faculty)–Personnel Committee.
7. Geographic Information Systems Graduate Certificate Program–University Graduate Committee.

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

**Consent Calendar**

**5.A. APM 137 Interim Policy on Student Participation–  
Student Affairs Committee.**

The Executive Committee reviewed APM 137 Interim Policy on Student Participation at its meeting of November 28, 2011. As a result of the discussion:

MSC to place APM 137–Interim Policy on Student Participation on the agenda of the next Academic Senate meeting as a consent item to remove its interim status (i.e., make it a permanent/standing policy).

**6. APM 306 (Policy on Full-time Temporary Faculty) –Personnel Committee.**

The Executive Committee reviewed APM 306 Policy on Full-time Temporary Faculty at its meeting of November 28, 2011. As a result of the discussion:

MSC to place APM 306 (Policy on Full-time Temporary Faculty)–Personnel Committee on the agenda of the next Academic Senate meeting. P. Popma and T. Wendt will be invited to attend.

**7. Geographic Information Systems Graduate Certificate Program**  
-University Graduate Committee.

The Executive Committee reviewed the Geographic Information Systems Graduate Certificate Program at its meeting of November 28, 2011. As a result of the discussion:

MSC to place the Geographic Information Systems Graduate Certificate Program-University Graduate Committee on the agenda of the next Academic Senate meeting. Z. Wang will be invited to attend.

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