

**November 17, 2022**

## **MEMORANDUM**

**TO:** Members of the Academic Senate

**FROM:** Dr. Tinneke Van Camp, Vice Chair  
Academic Senate

**RE:** **Academic Senate Agenda – November 21, 2022**

A meeting of the Academic Senate is scheduled for **Monday, November 21, 2022 at 4:00 P.M., in-person in Library 2206 and on Zoom\***.

**~Refreshments Served~**

## **AGENDA**

1. Approval of the Agenda.
2. Approval of the Minutes of 11/7/22.
3. Communications and Announcements.
4. New Business.
5. APM 399 - Policy on Emerita and Emeritus Status.
6. APM 330 – Policy on Market-Based Salary Increases.
7. APM 125 – Policy on Department Chairs.
8. APM 322 – Policy on Assessment of Teaching Effectiveness.
9. APM 301 – Policy and Procedures on the Appointment of Tenure-Track Faculty including the Award of Service Credit.
10. APM 131 – Procedures for Votes of Confidence.

**\*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>**

**~(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**

California State University, Fresno • Library 3206  
5200 N. Barton Ave. M/S UL34 • Fresno, California 93740

☎ 559.278.2743 📠 559.278.5745 [fresnostate.edu/senate](http://fresnostate.edu/senate)