

November 3, 2022

MEMORANDUM

TO: Members of the Academic Senate

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

RE: **Academic Senate Agenda – November 7, 2022**

A meeting of the Academic Senate is scheduled for **Monday, November 7, 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 10/24/22.
3. Communications and Announcements.
 - 3a. Post-Covid Taskforce Report (Prof. Lachs)
4. Installation of New Senator.
5. New Business.
6. APM 231 – Student Withdrawal Policy update. Second Reading.
7. APM 360 - Sabbatical and Difference-in-Pay (DIP) Leaves.
8. APM 399 - Policy on Emerita and Emeritus Status.
9. APM 330 – Policy on Market-Based Salary Increases.
10. APM 125 – Policy on Department Chairs.
11. APM 322 – Policy on Assessment of Teaching Effectiveness.
12. Resolution in Support of the People of Iran and Gender Equity.

***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

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**Academic Senate Agenda
November 7, 2022**

4. Installation of New Senator

The following is the list of the newly elected 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

Emily Mason
Department of Music