

**December 2, 2022**

## **MEMORANDUM**

**TO:** Members of the Academic Senate

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

**RE:** **Academic Senate Agenda – December 5, 2022**

A meeting of the Academic Senate is scheduled for **Monday, December 5, 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 11/21/22.
3. Communications and Announcements.
4. Election – Nominations – Nominating/Elections Committee.
  - a. Vice Chair – Academic Senate  
(Nominating/Elective Ballot)
  - b. Executive Committee – One Position  
(Nominations from the floor)
5. New Business.
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.
11. APM 218 – New Policy on Credit for Prior Learning Assessment.

**\*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.**

**4.a. ELECTION – ACADEMIC SENATE VICE CHAIR**

A Statement of Qualifications is attached for the position of Vice Chair of the Academic Senate.

The following individuals have been nominated for the position of Academic Senate Vice Chair.

**Shane Moreman** (Department of Communication)

**Andrea Roach** (Department of Child and Family Science)

## **VICE CHAIR ACADEMIC SENATE**

**DR. SHANE MOREMAN  
(COLLEGE OF ARTS AND HUMANITIES)**

I respect our Academic Senate as an important space of shared governance and, in my twentieth academic year at Fresno State, I am asking for your support to be Vice Chair of Academic Senate. Per the requirements, I currently meet the eligibility of the office, will fill the office if elected, and will meet the obligations of regular representation. I have reviewed and understand the responsibilities of the Vice Chair and I commit to them.

This is my third time to serve as a senator with Academic Senate (2006-2009, University-wide senator; 2014-2017, Communication department senator; 2021-present, Communication department senator). Throughout my Fresno State academic career, I have valued participating in our tasks concerning campus policies, especially in relation to our primary faculty responsibility to “curriculum, subject matter and methods of instruction, research and creative/scholarly activity, faculty status, and those aspects of student life which relate to the educational process” (Constitution for the Academic Assembly of California State University, Fresno).

I have served in various campus leadership roles (e.g., President of Latina/o Faculty and Staff Association; Chair of College of Arts and Humanities Executive Committee; Coordinator of Allyship). As such, I know, if done right, leadership roles take time, energy, and focus. At this point in my academic trajectory, I am fully confident I have the experience as well as the time, energy, and focus to be Vice Chair of Academic Senate. I hope you will support me.

**DR. ANDREA ROACH  
(COLLEGE OF SOCIAL SCIENCES)**

Bio: Andrea Roach is an Associate Professor at California State University, Fresno in the Department of Child and Family Sciences. Her research interests include intimate partner violence, end-of-life issues, family relationships, adolescence and emerging adulthood, and sexuality. She has been an active member of the National Council on Family Relations, having served as the students and new professionals’ representative of the Board, Leadership Committee, and the Feminism and Family Studies section. She finished the doctoral program in Human Development and Family Science at the University of Missouri in 2016, where she focused on family relationships and domestic violence. She is also a Certified Family Life Educator and a Certified End-of-Life Companion.

Statement of Qualification: As Vice Chair of the Academic Senate, I vow to uphold my duties as outlined in APM 127. Should I need to step in as acting Chair, I have experience leading large group discussions and utilizing Robert’s Rules of Order as a result of my Board position for NCFR.

**4.b. ELECTION – EXECUTIVE COMMITTEE**

Nominations for a position on the Executive Committee. Vacancy as follows:

**Member-at-Large (1 vacancy):** Three-year term ending 2025

This individual will replace Richard DeJordy.

**Notes:**

Only Academic Senators can be nominated for this position.