

**April 29, 2022**

## **MEMORANDUM**

**TO:** Members of the Academic Senate

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

**RE:** **Academic Senate Agenda – May 2, 2022**

A meeting of the Academic Senate is scheduled for **Monday, May 2, 2022**  
**at 4:00 P.M., via Zoom.**

## **AGENDA**

1. Approval of the Agenda.
2. Approval of the Minutes of 4/25/22.
3. Senator Installation (correction).
4. Communications and Announcements.
  - a. Preliminary Report from Post-Covid Task Force. Dr. Kathleen Dyer, Committee Chair
  - b. Executive Summary Report from the Library Task Force. Dr. Bradley Hart and Dr. Blain Roberts
5. New Business.
6. APM 301 – Policy on Tenure-Track Appointments.
7. APM 231 – Student Withdrawal Policy update.
8. APM 360 - Sabbatical and Difference-in-Pay (DIP) Leaves.
9. APM 399 - Policy on Emerita and Emeritus Status.
10. APM 330 – Policy on Market-Based Salary Increases.
11. APM 232 – Policy on Student Absences.

~(APM) Attachments are 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.**

3. Installation of New Senator

The following is the list of a 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**

Aaron Stillmaker  
Universitywide Senator