



CALIFORNIA  
STATE  
UNIVERSITY,  
FRESNO

**April 1, 2011**

**MEMORANDUM**

**TO:** Members of the Academic Senate  
**FROM:** Dawn Lewis, Vice Chair  
Academic Senate  
**RE:** **Academic Senate Agenda – April 4, 2011**

There is a meeting of the Academic Senate scheduled for Monday, April 4, 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 3/21/11.
3. Communications and Announcements.
4. New Business.
5. Consent Calendar
  - A. Discontinuation of the Environmental Sciences Joint Program with University of California Riverside–Dennis Nef Associate Vice President and Dean of Undergraduate Studies.
6. Plan for Excellence IV–Strategic Planning Committee.
7. Proposed Policy for Undergraduate Majors and Minors–Student Affairs.
8. Policy on Office and Consultation Hours (APM 338)–Revised–Academic Policy & Planning.
9. Policy on the Scholarly Advancement of Learning and Teaching (APM 357)–Faculty Development 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.**

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