

November 10, 2009

MEMORANDUM

TO: Members of the Academic Senate

FROM: Michael Caldwell, Vice Chair
Academic Senate

RE: Academic Senate Agenda – November 16, 2009

There is a meeting of the Academic Senate scheduled for Monday, **November 16, 2009 at 4:00 p.m. in the University Center, Room #200.**

~(APM) Attachments are on the Academic Senate Website~
<http://www.csufresno.edu/senate/committees/index.shtml>

AGENDA

1. Approval of the Minutes of 10/5/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Consent Calendar.
 - a. Master of Arts (MA) in Kinesiology Sports Administration Option – Budget Committee.
6. Graduate Culture at Fresno State - Graduate Culture Task Force – First Reading.
7. Policy on Retention and Tenure (APM 325)-Personnel Committee - First Reading.

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 Agenda
November 16, 2009
(Attachment)**

5.A. Consent Calendar - Master of Arts (MA) in Kinesiology Sports Administration Option – Budget Committee.

MSC to forward the Master of Arts (MA) in Kinesiology Sports Administration Option to the Academic Senate with a recommendation to be placed on the consent calendar for approval.

**Academic Senate Agenda
November 16, 2009
(Attachment)**

6. First Reading - **Graduate Culture at Fresno State**- Graduate Culture Task Force.

MSC to waive second reading.

MSC to forward the report, Graduate Culture at Fresno State to the Academic Senate with the suggestion to adopt the recommendations of the Task Force.

It was agreed by consensus to charge the Graduate Committee to:

- a. Develop job descriptions for both Graduate Students and Graduate Faculty. These job descriptions will clearly and explicitly outline the expectations for both the Graduate Students and members of the Graduate Faculty.
- b. Provide a recommendation to the administration urging the restoration of the Graduate Augmentation. The recommendation should state the graduate augment be restored as soon as the current fiscal crisis is resolved.

**Academic Senate Agenda
November 16, 2009
(Attachment)**

- 7.** First Reading - **Policy on Retention and Tenure (APM 325)**-
Personnel Committee.

MSC to forward the Policy on Retention and Tenure
(APM 325) to the Academic Senate for approval.