

November 19, 2009

MEMORANDUM

TO: Members of the Academic Senate

FROM: Michael Caldwell, Vice Chair
Academic Senate

RE: Academic Senate Agenda – December 7, 2009

There is a meeting of the Academic Senate scheduled for Monday, **December 7, 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 11/16/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Graduate Culture at Fresno State - Graduate Culture Task Force – Second Reading.
6. Policy on Retention and Tenure (APM 325)-Personnel Committee - Second 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
December 7, 2009
(Attachment)**

5. 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
December 7, 2009
(Attachment)**

- 6.** Second 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.