

Please Note - Meeting in a new location–*Music Building, Room #160*

February 26, 2009

MEMORANDUM

TO: Members of the Academic Senate

FROM: Michael Caldwell, Vice Chair
Academic Senate

RE: Academic Senate Agenda – March 2, 2009

There is a meeting of the Academic Senate scheduled for Monday,
March 2, 2009 at 4:00 p.m. in the Music Building, Room #160.

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

AGENDA

1. Approval of the Minutes of 12/1/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Consent Calendar.
 - A. Policy on Faculty Merit Increase (APM 329)-Personnel Committee.
6. Proposed Certificate of Advanced Study – Psychiatric Mental Health Nurse Practitioner.
7. Proposed Department Status for Recreation Administration and Leisure Studies.
8. Policy on Student Participation in Policy Development.

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
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**5A. Policy on Faculty Merit Increase (APM 329) –
Personnel Committee.**

MSC to waive second reading.

MSC to approve the recommendation to remove the Policy on Faculty Merit Increase (APM 329) from the Academic Policy Manual and forward to the Academic Senate and scheduled on the Consent Calendar. (This policy is no longer used in the Collective Bargaining Agreement).

**Academic Senate Agenda
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- 6. Proposed Certificate of Advanced Study – Psychiatric Mental Health Nurse Practitioner – Graduate Committee & University Budget Committee.**

MSC to approve the Proposed Certificate of Advanced Study – Psychiatric Mental Health Nurse Practitioner and forward to the Academic Senate for approval.

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**7. Proposed Department Status for Recreation Administration
and Leisure Studies – University Budget Committee**

MSC to waive second reading.

MSC to forward the Proposed Department Status for Recreation Administration and Leisure Studies to the Academic Senate for consideration with a recommendation from the Executive Committee to approve.

**Academic Senate Agenda
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**8. Policy on Student Participation in Policy Development -
Executive Committee**

MSC to waive second reading.

MSC to forward the Policy on Student Participation in Policy Development to the Academic Senate for consideration with a recommendation from the Executive Committee to approve.