

**March 10, 2023**

## **MEMORANDUM**

**TO:** Members of the Academic Senate

**FROM:** Dr. Andrea Roach, Vice Chair  
Academic Senate

**RE:** **Academic Senate Agenda – March 13, 2023**

A meeting of the Academic Senate is scheduled for **Monday, March 13, 2023 at 4:00 P.M., in-person in Library 2206 and on Zoom\***.

**~Refreshments will be served~**

## **AGENDA**

1. Approval of the Agenda.
2. Approval of the Minutes of 3/6/23.
3. Communications and Announcements.
4. New Business.
5. APM 125 – Policy on Department Chairs. Second Reading.
6. APM 322 – Policy on Assessment of Teaching Effectiveness.
7. APM 301 – Policy and Procedures on the Appointment of Tenure-Track Faculty including the Award of Service Credit.
8. APM 131 – Procedures for Votes of Confidence.
9. APM 218 – New Policy on Credit for Prior Learning Assessment.
10. APM 327 - Policy on Promotion.
11. APM 220 – Program Review.
12. Resolution – Establishment of Ombudsperson Positions.

**\*Zoom attendance reserved for Senate Members who cannot attend in person for reasons of travel or issues concerning health. Zoom Link: <https://fresnostate.zoom.us/j/87557124121>**

**~(APM) Documents are posted 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.**