March 2, 2023

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dr. Andrea Roach, Vice Chair

 Academic Senate

RE: Academic Senate Agenda – March 6, 2023

A meeting of the Academic Senate is scheduled for Monday, March 6, 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 2/13/23.
3. Communications and Announcements.
4. Installation of New Senators.
5. Consent Calendar.
	1. APM 110 Ancillary Units
6. New Business.
7. APM 125 – Policy on Department Chairs. Second Reading.
8. APM 322 – Policy on Assessment of Teaching Effectiveness.
9. APM 301 – Policy and Procedures on the Appointment of Tenure-Track Faculty including the Award of Service Credit.
10. APM 131 – Procedures for Votes of Confidence.
11. APM 218 – New Policy on Credit for Prior Learning Assessment.
12. APM 327 - Policy on Promotion.
13. APM 220 – Program Review.
14. 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](https://www.google.com/url?q=https://fresnostate.zoom.us/j/87557124121&sa=D&source=calendar&ust=1667922860047436&usg=AOvVaw0X0n9mJ7sCHDdMZEzP3T8X)

**~(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.

**Academic Senate Agenda**

**March 6, 2023**

4. Installation of New Senators

The following is the list of the newly elected senators.

The installation of senators is the official beginning of their terms in office. Upon installation of new senators, outgoing senators will no longer be able to vote.

**Newly elected**

Todd Lone

Department of Agricultural Business

Julia Shatz

Department of History

Amber Crowell

Sociology Department