

**October 5, 2023**

## **MEMORANDUM**

**TO:** Members of the Academic Senate

**FROM:** Dr. Amber Crowell, Vice Chair  
Academic Senate

**RE:** **Academic Senate Agenda – October 9, 2023**

A meeting of the Academic Senate is scheduled for **Monday, October 9, 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 10/02/23.
3. Communications and Announcements.
4. New Business.
5. Consent Calendar
  - A. APM 232 & 400s, 500s, 600s – Cosmetic Edits (Consent Agenda Edit Request).
  - B. APM 320 Designated Position Name Change.
6. APM 301 – Policy and Procedures on the Appointment of Tenure-Track Faculty including the Award of Service Credit. Second Reading.
7. APM 218 – New Policy on Credit for Prior Learning Assessment. Second reading.
8. Resolution – Establishment of Ombudsperson Positions. Second Reading.
9. APM 327 - Policy on Promotion.
10. APM 220 – Program Review.
11. APM 399 – Policy on Emerita and Emeritus Status.
12. APM 328 – Periodic Evaluation of Tenured Faculty.
13. APM 323 – Policy on Faculty Personnel Files.
14. APM 406 – New Policy Priority and Early Registration.

\*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.**