

October 26, 2023

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dr. Amber Crowell, Vice Chair
Academic Senate

RE: **Academic Senate Agenda – October 30, 2023**

A meeting of the Academic Senate is scheduled for **Monday, October 30, 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 10/23/23.
3. Communications and Announcements.
4. New Business.
5. APM 218 – New Policy on Credit for Prior Learning Assessment. Second reading.
6. Resolution – Establishment of Ombudsperson Positions. Second Reading.
7. APM 327 - Policy on Promotion.
8. APM 220 – Program Review.
9. APM 399 – Policy on Emerita and Emeritus Status.
10. APM 328 – Periodic Evaluation of Tenured Faculty.
11. APM 323 – Policy on Faculty Personnel Files.
12. 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.