

November 9, 2023

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dr. Amber Crowell, Vice Chair

Academic Senate

RE: Academic Senate Agenda - November 13, 2023

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

~Refreshments will be served~

AGENDA

- 1. Approval of the Agenda.
- 2. Approval of the Minutes of 11/6/23.
- 3. Communications and Announcements.
- 4. New Business.
- 5. APM 218 New Policy on Credit for Prior Learning Assessment. Second reading.
- 6. APM 327 Policy on Promotion. Second reading.
- 7. APM 220 Program Review.
- 8. APM 399 Policy on Emerita and Emeritus Status.
- 9. APM 328 Periodic Evaluation of Tenured Faculty.
- 10. APM 323 Policy on Faculty Personnel Files.
- 11. APM 406 New Policy Priority and Early Registration.

~(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.

^{*}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