

November 21, 2023

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dr. Amber Crowell, Vice Chair
Academic Senate

RE: **Academic Senate Agenda – November 27, 2023**

A meeting of the Academic Senate is scheduled for **Monday, November 27, 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 11/13/23.
3. Communications and Announcements.
4. Installation of New Senator.
5. New Business.
6. APM 218 – New Policy on Credit for Prior Learning Assessment. Second reading.
7. APM 327 - Policy on Promotion. Second reading.
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.

4. Installation of New Senators

The following is the list of newly elected department 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

Tinneke Van Camp
Criminology