February 8, 2024

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dr. Amber Crowell, Vice Chair

Academic Senate

RE: Academic Senate Agenda – February 12, 2024

A meeting of the Academic Senate is scheduled for Monday, February 12, 2024

at 4:00 P.M-5:15P.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 02/05/24.
3. Communications and Announcements.
4. New Business.
5. APM 327-Policy on Promotion
6. APM 220 – Program Review.
7. APM 399 – Policy on Emerita and Emeritus Status.
8. APM 328 – Periodic Evaluation of Tenured Faculty.
9. APM 323 – Policy on Faculty Personnel Files.

10. APM 510- Research Misconduct (Honor Code).

**\*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.