May 2, 2024

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dr. Amber Crowell, Vice Chair

Academic Senate

RE: Academic Senate Agenda – May 6, 2024

A meeting of the Academic Senate is scheduled for Monday, May 6, 2024

at 4:00 P.M-5:15P.M., **in-person in Library 2206 and on** Zoom\*.

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of 04/29/24.
3. Communications and Announcements.
   1. University Budget Presentation: Debbie Adishian-Astone, Vice President for Administration and CFO
   2. Academic Affairs Budget Presentation: Dr. Alam Hasson, Vice Provost

*Note: this meeting is reserved for the above budget presentations and there most likely will be no time for policy discussion*

1. New Business.
2. APM 399 – Policy on Emerita and Emeritus Status. Second Reading
3. APM 328 – Periodic Evaluation of Tenured Faculty.
4. APM 510- Research Misconduct (Honor Code).
5. APM 406-New Policy Priority and Early Registration
6. APM 311- Policy on Teaching Associates.
7. APM 203 BA/BS in Interdisciplinary Studies (formerly Special Majors) updates & revisions.
8. APM 505-Conflict of Interest (Substantive Revisions)

**\*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>