April 26, 2024

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dr. Amber Crowell, Vice Chair

Academic Senate

RE: Academic Senate Agenda – April 29, 2024

A meeting of the Academic Senate is scheduled for Monday, April 29, 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 04/22/24.
3. Communications and Announcements.
4. New Business.
5. Consent Calendar

a. Nominations/Appointments to the Nominating/Election Committee.

b. Nominations/Appointments to the Committee for faculty Equity and Diversity (CFED)

7. Election-Nominations-Nominating/Elections Committee

a. Executive Committee- 1 Position

(Nominations from the floor)

1. Resolution Against Diversions of Funda; Fresno State Athletics. Second Reading
2. APM 323 – Policy on Faculty Personnel Files. Second Reading
3. APM 399 – Policy on Emerita and Emeritus Status. Second Reading
4. APM 328 – Periodic Evaluation of Tenured Faculty.
5. APM 510- Research Misconduct (Honor Code).
6. APM 406-New Policy Priority and Early Registration
7. APM 311- Policy on Teaching Associates.
8. APM 203 BA/BS in Interdisciplinary Studies (formerly Special Majors) updates & revisions.
9. 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>

Senators who wish to make amendments, additions, OR deletions to documents being discussed on the Academic Senate Agenda SHOULD please make changes in writing.

**Consent Calendar**

**6.A. Nominations/Appointments to Nominating/Elections Committee(N/E)** - Nominating/Elections Committee.

**NOMINATION/ELECTIONS COMMITTEE**

The Nominating/Elections Committee shall be composed of nine faculty members. Nominations shall be made by the Executive Committee and appointed by the Academic Senate. No more than one faculty member will be from any one school or service area. Members shall serve three-year staggered terms.

**Committee Members**

**Janine Spencer (Chair)** - (College of Health and Human Services)-**Term Ending**

**Cari Earnhart** - (College of Arts & Humanities)

**Jacquelin Curry** - (Craig School of Business)

**Yuanyuan Xie** – (Lyles College of Engineering)

**Yaomingxin Lu** -(College of Science and Mathematics)

**Nominations for Appointment**

**Janine Spencer (Chair)** - (College of Health and Human Services)-

**Consent Calendar**

**6.B. Nominations/Appointments to the Committee for Faculty Equity and Diversity (CFED)** - Nominating/Elections Committee.

**COMMITTEE FOR FACULTY EQUITY AND DIVERSITY (CFED)**

The Committee for Faculty Equity and Diversity shall be composed of thirteen members, ten of whom shall be faculty members appointed by the Academic Senate. There shall be one faculty member from each school or service area. The Committee shall include representation from protected groups. Members shall serve three-year staggered terms. A representative of the administration shall be the eleventh member. There shall be two student members appointed by the Associated Students.

**Committee Members**

**Rohit Mehta** (Kremen School of Education and Human Development)

**Susan Henderson** - (Craig School of Business)-**Term ending**

**Maria Calahorra-Jimenez** – (Lyles College of Engineering)-**Term ending**

**Nupur Hajela** – (College of Health and Human Services)-**Term ending**

**Janetvilay Boutsaba** – (Library)

**Mario Banuelos** – (College of Science and Mathematics)

**Sean Gordon** (College of Arts and Humanities)

**Nominations for Appointment/Reappointment**

**Mazen Eldeeb (LCOE)**

**Felipe Mercado (CHHS)**

**Amber Hammons (COSS)**

**Hannah Arcambault (CSB)**

7.A. ELECTION – EXECUTIVE COMMITTEE

Nominations for positions on the Executive Committee. Vacancies as follows:

Member-at-Large (1 vacancy): Three-year term ending 2027