

November 24, 2008

MEMORANDUM

TO: Members of the Academic Senate

FROM: Michael Caldwell, Vice Chair
Academic Senate

RE: Academic Senate Agenda – December 1, 2008

There is a meeting of the Academic Senate scheduled for Monday, **December 1, 2008 at 4:00 p.m. in the University Center, Room #200.**

~(APM) Attachments are on the Academic Senate Website~
<http://www.csufresno.edu/senate/committees/index.shtml>

AGENDA

1. Approval of the Minutes of 11/3/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Area A3 Coordination Subcommittee – General Education Committee - Continued.
6. Interim Policy on Allocation of Instructional Administrative Positions (APM 355) – University Budget Committee.

SENATORS WHO WISH TO MAKE AMENDMENTS, ADDITIONS, OR DELETIONS TO DOCUMENTS BEING DISCUSSED ON THE ACADEMIC SENATE AGENDA SHOULD PLEASE MAKE CHANGES IN WRITING.

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- 5.** First Reading - **Area A3 Coordinating Subcommittee** – General Education Committee- Continued.

MSC to approve the Area A3 Coordination Subcommittee and forward to the Academic Senate for approval.

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6. First Reading - **Interim Policy on Allocation of Instructional Administrative Positions (APM 355)** – University Budget Committee.

MSC to approve the removal of the Interim Policy on Allocation of Instructional Administrative Positions (APM 355) from the Academic Policy Manual and forward to the Academic Senate for approval.