

April 25, 2008

MEMORANDUM

TO: Members of the Academic Senate

FROM: Michael Caldwell, Vice Chair
Academic Senate

RE: **Academic Senate Agenda – May 5, 2008**

There is a meeting of the Academic Senate scheduled for Monday,
May 5, 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 4/21/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Consent Calendar.
 - A. Proposed Changes in the College of Engineering – Recommendation for Construction Management Program to be a stand-alone College of the Engineering Program.
6. Policy on Faculty Leaves of Absence (APM 361) – Personnel Committee – Second Reading.
7. Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223) – Graduate Committee.
8. Policy on the Administration of Sponsored Programs (APM 501) - Research Subcommittee.
9. Policy on Indirect Cost Recoveries and Allocations (APM 503) – Research Subcommittee.

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

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5.A. Proposed Changes in the College of Engineering – Recommendation for Construction Management Program to be a stand-alone College of the Engineering Program. – University Budget Committee.

At its meeting on 4/28/08 the Executive Committee passed the following motion:

MSC to approve the Proposed Changes in the College of Engineering – Recommendation for Construction Management Program to be a stand-alone College of the Engineering Program and forward to the Academic Senate Consent Calendar with the recommendation for approval.

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7. Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223) – Graduate Committee.

MSC to approve the Policy on Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223) and forward to the Academic Senate.

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8. Policy on the Administration of Sponsored Programs (APM 501) - Research Subcommittee.

MSC to approve the Policy on the Administration of Sponsored Programs (APM 501) and forward to the Academic Senate.

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**9. Policy on Indirect Cost Recoveries and Allocations (APM 503) –
Research Subcommittee.**

MSC to approve the Policy on Indirect Cost Recoveries
and Allocations (APM 503) and forward to the Academic
Senate.