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TO: 2014-2015 ACADEMIC SENATE

FROM: Nancy Warter-Perez, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2014-2015 Academic Senate will be held on April 7, 2015, at 1:30 to 3:10 p.m. in the **Golden Eagle, Ballroom 3.**

AGENDA

- 1. Announcements
- 2. Concerns from the Floor
- 3. Intent to Raise Questions
- 4. Approval of the Minutes of the Meeting of March 10, 2015 (ASM 14-14)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Report of the Statewide Senate Meeting: March 18-20, 2015
- 8. Revised Apportionment of Senators for 2015-16 (<u>14-11</u>)

First-Reading Items

- 9. Proposed Policy Modification: Appointments, Faculty Handbook, Chapter VI (14-8)
- 10. Proposed New Policy: Affiliate Status, Faculty Handbook, Chapter VI (14-9)
- 11. Proposed Policy Modification: Minimum Grade Point Average in General Education, <u>Faculty Handbook</u>, Chapter IV (<u>14-10</u>)

The approved minutes of the Academic Senate and its standing committees, i.e., Educational Policy, Faculty Policy, Fiscal Policy and the Student Policy Committees, are also available on the Academic Senate webpage.