http://www.calstatela.edu/academic/senate

DISTRIBUTION LISTS I, II & III

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 October 7, 2014, at 1:30 to 3:10 p.m. in the **Golden Eagle, Ballroom 1.**

AGENDA

- 1. Announcements
- 2. Intent to Raise Questions
- 3. Approval of the Minutes of the Meeting of June 3, 2014 (ASM 14-1)
- 4. Approval of the Agenda
- 5. Senate Chair's Report

First-Reading Items

- 6. Returned Unsigned Proposed New Policy: Accessible Instructional Materials, <u>Faculty Handbook</u>, Chapter V (13-13)
- 7. Returned Unsigned Proposed Policy Modification: Final Examinations, <u>Faculty Handbook</u>, Chapter IV (12-22.1)
- 8. Returned Unsigned Proposed Policy Modification: Internal Guidelines for Early Registration, <u>Faculty Handbook</u>, Appendix K (<u>13-4</u>)

Reminder

There will be a reception honoring the 2013-14 Outstanding Lecturer, Connie Wong, the Outstanding Professors, Jun Liu, D. Robert DeChaine, Choi Chatterjee, and Barry Hibbs, and the 2014-15 President's Distinguished Professor, James Brady, at 3:00 p.m. in the Golden Eagle Ballroom 2.