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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 October 14, 2014, at 1:30 to 3:10 p.m. in the **Golden Eagle, Ballroom 3.**

AGENDA

- 1. Announcements
- 2. Intent to Raise Questions
- 3. Approval of the Minutes of the Meeting of October 7, 2014 (ASM 14-2)
- 4. Approval of the Agenda
- 5. Senate Chair's Report
- 6. Report of the Statewide Senate Meeting: September 3-5, 2014

First-Reading Item

7. Procedure regarding use of I<Clickers for Senate voting

Second-Reading Items

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