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 December 2, 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 November 25, 2014 (ASM 14-6)
- 4. Approval of the Agenda
- 5. Senate Chair's Report

## **Second-Reading Items**

6. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, <u>Faculty Handbook</u>, Chapter VI (14-2)