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TO: 2016-2017 ACADEMIC SENATE

FROM: Veena P. Prabhu, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2016-2017 Academic Senate will be held on March 14, 2017 from 1:40 to 2:55 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 February 28, 2017 (ASM 16-16)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Vice Provost for Diversity & Engaged Learning Update
- 8. State of the University Library Address Presented by Carlos Rodriguez, Dean, University Library

Second-Reading Items

- 9. Proposed Policy Modification: Early Entrance Program, <u>Faculty Handbook</u>, Chapter IV (<u>16-8</u>)
- Proposed Policy Modification: Postbaccalaureate Writing Requirement, <u>Faculty Handbook</u>, Chapter IV (<u>16-9</u>)
- 11. Proposed Policy Modification: Faculty Archives, Faculty Handbook, Chapter VI (16-10)
- 12. Proposed Policy Modification: Faculty Perceptions of Performance of Administrators, <u>Faculty</u> <u>Handbook</u>, Chapter III (<u>16-11</u>)
- 13. Proposed Policy Modification: Study Load for Graduate Students Returned unsigned, <u>Faculty</u> <u>Handbook</u>, Chapter IV (<u>15-23.1</u>)
- 14. Proposed Policy Modification: Expectations Regarding English Proficiency of Faculty, <u>Faculty</u> <u>Handbook</u>, Chapter VI (<u>16-14</u>)
- 15. Proposed New Policy: Academic Progress Criteria and Milestones for Undergraduate Programs, <u>Faculty Handbook</u>, Chapter IV (<u>16-15</u>)