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 February 3, 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 January 27 (ASM 14-9)
5.  Approval of the Agenda
6.  Senate Chair’s Report
8.  First-Reading Item: Resolution Endorsing the AAUP Centennial Declaration (14-4)
9.  Protocols for First and Second Reading Items

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.