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 10, 2015, at 1:30 to 3:10 p.m. in the Golden Eagle, Ballroom 3.

AGENDA

1. Announcements

2. Introduction of Emeriti

3. Concerns from the Floor

4. Intent to Raise Questions

5. Approval of the Minutes of the Meeting of February 3, 2015 (ASM 14-10)

6. Approval of the Agenda

7. Senate Chair’s Report

8. Information Technology for Student Success: Time-Certain 2:00 p.m.
   Presented by: Jim Bersig, Director of Academic Technology and Support Services
   Dr. Parviz Partow, Associate Director of Semester Conversion

8. First-Reading Item - Proposed New Policy: Workload Guidelines for Permanent Instructional Faculty, Faculty Handbook, Chapter VI (14-6)

9. Second-Reading Item - Resolution Endorsing the AAUP Centennial Declaration (14-4)

10. Quasi Meeting of the Whole – Student Opinion Surveys in RTP process

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.