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 17, 2015, at 1:30 to 3:10 p.m. in the Golden Eagle, Ballroom 3.

AGENDA

1. Mind Matter presentation “Cracked Not Broken – The Kevin Hines Story”: Time-Certain 1:30 p.m. 
   Presented by: Kevin Hines

2. Announcements

3. Concerns from the Floor

4. Intent to Raise Questions

5. Approval of the Minutes of the Meeting of February 10, 2015 (ASM 14-11)

6. Approval of the Agenda

7. Senate Chair’s Report

Second-Reading Item

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

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.