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 May 5, 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 April 28, 2015 (ASM 14-18)  
5. Approval of the Agenda  
6. Senate Chair’s Report  
7. Nominations for two faculty to serve on Ad Hoc Advisory Committee for Director of Faculty Affairs  

First-Reading Items


Second-Reading Item

11. Proposed Policy Modification: The Institutional Animal Care and Use Committee (IACUC), Faculty Handbook, Chapter II (14-12)  
12. Quasi-meeting of the Whole: Enrollment Growth and Management

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.