TO: 2015-2016 ACADEMIC SENATE

FROM: Nancy Warter-Perez, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2015-2016 Academic Senate will be held on May 24, 2016 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 May 17, 2016 (ASM 15-14)

5. Approval of the Agenda

6. Senate Chair’s Report

7. Provost’s Report

First-Reading Items

8. Proposed Policy Modification: Department Chairs, Faculty Handbook, Chapter III (15-20)

9. Proposed Policy Deletion: Evaluation of Faculty Active in Interdisciplinary Programs, Faculty Handbook, Chapter VI (15-21)


11. Proposed Policy Modification: Study Load for Graduate Students, Faculty Handbook, Chapter IV (15-23)

Second-Reading Items

12. Proposed Policy Modification: Guidelines for Approval of Credit and Non-Credit Courses to be Offered through the College of Professional and Global Education, Faculty Handbook, Chapter IV (15-15)

13. Proposed Policy Deletion: Programs other than Certificates, Faculty Handbook, Chapter IV (15-16)

15. Proposed New Policy: Establishing Graduate Program Admissions Procedures, Faculty Handbook, Chapter V (15-5.1)


17. Proposed Policy Modification: Protection Against Misconduct in Research, Faculty Handbook, Chapter VI (15-19; AP 102)

18. Proposed Policy Modification: Repeating Courses and Grade Replacement, Faculty Handbook, Chapter IV (14-23.6)

19. Proposed Policy Modification: Repeating Courses with Grades Averaged, Faculty Handbook, Chapter IV (14-23.7)

20. Proposed Policy Modification: Appointments, Faculty Handbook, Chapter IV (14-8.3)