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 December 1, 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 November 17, 2015 (ASM 15-5)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Provost’s Report
8. Remarks from the President

Second-Reading Items

10. Proposed Policy Modification: Philosophy of Academic Advising, Faculty Handbook, Chapter IV (14-19)
11. Proposed New Policy: Conflict of Interest in Faculty-Assigned Course Materials, Faculty Handbook, Chapter VI (15-3)
14. Proposed Policy Modification: Deletion of Infrequently Offered Courses from the Curriculum, Faculty Handbook, Chapter IV (14-17)
15. Proposed Policy Deletion: Division of Intercollegiate Athletics Code of Ethics for Student Athletes and Code of Conduct & Ethics for Student-Athletes, Faculty Handbook, Chapter V (14-26)
16. Protocols for First-Reading Items: Miscellaneous Rules (15-2)
17. Proposed Policy Modification: The Student Opinion Survey on Instruction, Faculty Handbook, Chapter V (15-4)