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 January 12, 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 December 1, 2015 (ASM 15-6)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Provost’s Report

First-Reading Item

8. Proposed New Policy: Establishing Requirements for Graduate Programs Admissions Procedures, Faculty Handbook, Chapter V (15-5)
9. Proposed Policy Modification: Repeating Courses with Grades Averaged, Faculty Handbook, Chapter IV (14-23.2)
10. Proposed Policy Modification: Repeating Courses and Grade Replacement, Faculty Handbook, Chapter IV (14-23.3)

Second-Reading Items

11. Proposed Policy Modification: Deletion of Infrequently Offered Courses from the Curriculum, Faculty Handbook, Chapter IV (14-17)
12. 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)
13. Protocols for First-Reading Items: Miscellaneous Rules (15-2)
15. Proposed New Policy: Conflict of Interest in Faculty-Assigned Course Materials, Faculty Handbook, Chapter VI (15-3)