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TO: 2018-2019 ACADEMIC SENATE

FROM: Veena P. Prabhu, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2018-2019 Academic Senate will be held on February 12, 2019 at 1:45 to 3:45 p.m. in the Golden Eagle, Ballroom 3.

AGENDA

1. Announcements
2. Welcome and Introduction of Emeriti
3. Concerns from the Floor
4. Intent to Raise Questions
5. Approval of the Minutes of the Meeting of January 29, 2019 (ASM 18-9)
6. Approval of the Agenda
7. Senate Chair’s Report
8. Provost’s Report
10. Charter College of Education Updates
    Presented by: Cheryl Ney, Dean, Charter College of Education

First-Reading Items

11. Proposed Policy Modification: Voting Rights of Faculty, Faculty Handbook, Chapter VI (18-13)
12. Proposed Policy Modification: Temporary Full-time and Part-time Faculty, Faculty Handbook, Chapter VI (18-14)
13. Proposed Policy Modification: Volunteer Faculty, Faculty Handbook, Chapter VI (18-15)

Second-Reading Items

15. Proposed Policy Modification: Library Cubicles, Faculty Handbook, Chapter VIII (18-12)