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 March 26, 2019 at 1:45 to 3:45 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 March 12, 2019 (ASM 18-12)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Provost’s Report
8. Elections for the Enrollment Management Task Force 2019-2020: Six tenured/tenure track faculty members (one from each college) and two department chairs (one from Ethnic Studies department)

First-Reading Items

9. Proposed Policy Modification: Retired Faculty – Emeritus Status, Faculty Handbook, Chapter VIII (18-7.1)

10. Proposed Policy Modification: Appointment of Administrators - Formal and Informal Consultation; Ad Hoc Advisory Committees, Faculty Handbook, Chapter III (18-16)

Second-Reading Item