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 April 9, 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 26, 2019 (ASM 18-13)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Provost’s Report
9. Nominations for two positions on the Nominations Committee with term ending Summer 2022: Arts & Letters and Engineering, Computer Science, and Technology
10. Nominations for Ad Hoc Advisory Selection Committee for the Dean of the College of Business & Economics: One tenured faculty member (not from the college of B&E)

First-Reading Items

11. ASCSU Resolution – Border Issues and Separation of Families: Impact on Students, Faculty and Staff in the CSU (18-17)

Second-Reading Items

14. Proposed Policy Modification: Retired Faculty – Emeritus Status, Faculty Handbook, Chapter VIII (18-7.1)
15. Proposed Policy Modification: Appointment of Administrators - Formal and Informal Consultation; Ad Hoc Advisory Committees, Faculty Handbook, Chapter III (18-16)