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 August 28, 2018 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 May 8, 2018 (ASM 17-15: 18-1)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Provost’s Report
8. Strategic Planning Coordination Committee Updates
   Presented by: Lynn Mahoney, Provost and Vice President for Academic Affairs

First-Reading Items

9. Proposed Policy Modification: Policy on Changing a Major or Declaring a Dual Major or a Minor, Faculty Handbook, Chapter IV (18-1)

Reminder

There will be a reception honoring the 2017-18 Outstanding Lecturer, Howard Lum, the Outstanding Professors, Ray de Leon, Dionne Espinoza, Lawson Bush V, and ChorSwang Ngin and the 2018-19 President’s Distinguished Professor, Daphne Liu, immediately following the meeting in the Golden Eagle Ballroom 2.