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 September 11, 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 August 28, 2018 (ASM 18-2)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Provost’s Report
8. Student Life Updates
   Presented by: Nancy Wada-McKee, Vice President for Student Life

First-Reading Item

9. Proposed Policy Modification: Responsibilities of a Liaison Member from the Executive Committee to a Standing Committee, Faculty Handbook, Chapter II (18-2)
10. Proposed Policy Modification: Incompatible Activities, Faculty Handbook, Chapter VI (18-3)
11. Proposed Policy Modification: Volunteer Faculty, Faculty Handbook, Chapter VI (18-4)
12. Proposed Policy Deletion: Guidelines for the Administration of the Distinguished Visiting Professors Program, Faculty Handbook, Chapter VI (18-5)

Second-Reading Item

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