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 25, 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 September 11, 2018 (ASM 18-3)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Remarks from President Covino
8. Campaign Update
   Presented by: Janet Dial, Vice President for University Advancement

Second-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)