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 January 29, 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 December 4, 2018 (ASM 18-8)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Apportionment for 2019-20 (18-10)
8. Enrollment Planning
   Presented by Provost Lynn Mahoney and Vice Provost Tom Enders

First-Reading Items

10. Proposed Policy Modification: Library Cubicles, Faculty Handbook, Chapter VIII (18-12)