TO: 2019-2020 ACADEMIC SENATE

FROM: Veena P. Prabhu, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2019-2020 Academic Senate will be held on August 27, 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 April 30, 2019 (ASM 18-16; 19-1)

5. Approval of the Agenda

6. Senate Chair’s Report

7. Provost’s Report

8. Nominations and Election of Academic Senate Secretary

First-Reading Items


11. Proposed Policy Modification: Guidelines for the Administration of the Distinguished Visiting Faculty Professors Program, Faculty Handbook, Chapter VI (19-1)

12. Resolution Affirming the Principles of the Universal Declaration of Human Rights (19-2)


Reminder

There will be a reception honoring the 2018-19 Outstanding Lecturer, Jessica Bodoh-Creed, the Outstanding Professors, Mark Balaguer, Heidi Riggio, Deborah Won, and Howard Xu and the 2019-20 President’s Distinguished Professor, Sachiko Matsunaga, immediately following the meeting in the Golden Eagle Ballroom 2.