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 November 5, 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 October 22, 2019 (ASM 19-6)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Student Life Updates
   Presented by Nancy Wada-McKee, Vice President for Student Life

First-Reading Items

10. Proposed Policy Modification: Recruitment of Faculty, Faculty Handbook, Chapter VI (19-12)
11. Proposed Policy Modification: Honors Convocation and Commencement Committee, Faculty Handbook, Chapter II (19-13)

Second-Reading Items

13. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, Faculty Handbook, Chapter VI (19-5)
15. Proposed Procedure Modification: Student Grievance Procedures, Faculty Handbook, Appendix H (19-7)
16. Proposed Policy Modification: Student Grievance Committee, Faculty Handbook, Chapter II (19-8)

17. Proposed Policy Modification: Student Input in Academic Personnel Processes, Faculty Handbook, Chapter VI (19-9)