TO: 2014-2015 ACADEMIC SENATE  
FROM: Nancy Warter-Perez, Chair  
SUBJECT: NOTICE and AGENDA for Next Meeting  

The next meeting of the 2014-2015 Academic Senate will be held on January 27, 2015, at 1:30 to 3:10 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 January 13 (ASM 14-8)
5. Approval of the Agenda
6. Apportionment of Senators for 2015-16 (14-3)
7. Senate Chair’s Report
9. First-Reading Item: Resolution Endorsing the AAUP Centennial Declaration (14-4)
10. Protocols for First and Second Reading Items
11. Q2S update: Time-Certain 2:00 p.m.  
   Presented by: Dr. Rennie Schoepflin, Director of Semester Conversion  
   Dr. Parviz Partow-Navid, Associate Director of Semester Conversion
12. CETL support for Q2S: Time-Certain 2:45 p.m.  
   Presented by: Catherine Haras, Director of Center for Effective Teaching and Learning

The approved minutes of the Academic Senate and its standing committees, i.e., Educational Policy, Faculty Policy, Fiscal Policy and the Student Policy Committees, are also available on the Academic Senate webpage.