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**TO:** 2025-2026 ACADEMIC SENATE

**FROM:** Jessica DeShazo, Chair

**SUBJECT:** NOTICE and AGENDA for Next Meeting

**The next meeting of the 2025-2026 Academic Senate will be held on January 27, 2025 at 1:45 to 3:45p.m.  
GE Ballroom 3**

**AGENDA**

Land Acknowledgement

1. Announcements
2. Questions from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of December 2, 2025 (ASM 25-9)
5. Approval of the Agenda
6. Senate Chair's Report
7. Nominations for one at-Large Executive Committee member
8. Apportionment 2026-27AY (25-4)
9. Nominations for four tenured faculty members (no more than two from any one college) for Ad Hoc Advisory Committee for the Associate Provost of Faculty Success position
10. Nominations for four tenured faculty members (no more than two from any one college) for Ad Hoc Advisory Committee for the Associate Provost of Student Success position
11. Budget Presentation – Claudio Lindow, CFO/VP of Administration and Finance

**Second-Reading Items**

12. Proposed Policy Deletion: Principles of Academic Freedom, Faculty Handbook, Chapter VI (24-21) – ***Tabled***
13. Proposed Policy Modification: Definition of “Faculty”, Faculty Handbook, Chapter VI (25-3)