

DISTRIBUTION LISTS I, II & III

TO: 2015-2016 ACADEMIC SENATE
FROM: Nancy Warter-Perez, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2015-2016 Academic Senate will be held on May 24, 2016 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 May 17, 2016 (ASM 15-14)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report

First-Reading Items

8. Proposed Policy Modification: Department Chairs, Faculty Handbook, Chapter III (15-20)
9. Proposed Policy Deletion: Evaluation of Faculty Active in Interdisciplinary Programs, Faculty Handbook, Chapter VI (15-21)
10. Proposed Policy Modification: Internal Guidelines for Early Registration, Faculty Handbook, Appendix K (15-22)
11. Proposed Policy Modification: Study Load for Graduate Students, Faculty Handbook, Chapter IV (15-23)

Second-Reading Items

12. Proposed Policy Modification: Guidelines for Approval of Credit and Non-Credit Courses to be Offered through the College of Professional and Global Education, Faculty Handbook, Chapter IV (15-15)
13. Proposed Policy Deletion: Programs other than Certificates, Faculty Handbook, Chapter IV (15-16)

14. Proposed Policy Deletion: Policy and Procedures for External Degree Program, Faculty Handbook, Chapter IV (15-17)
15. Proposed New Policy: Establishing Graduate Program Admissions Procedures, Faculty Handbook, Chapter V (15-5.1)
16. Proposed Policy Modification: Policy on Elections, Faculty Handbook, Chapter II (15-18)
17. Proposed Policy Modification: Protection Against Misconduct in Research, Faculty Handbook, Chapter VI (15-19; AP 102)
18. Proposed Policy Modification: Repeating Courses and Grade Replacement, Faculty Handbook, Chapter IV (14-23.6)
19. Proposed Policy Modification: Repeating Courses with Grades Averaged, Faculty Handbook, Chapter IV (14-23.7)
20. Proposed Policy Modification: Appointments, Faculty Handbook, Chapter IV (14-8.3)