

**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 January 12, 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 December 1, 2015 (ASM 15-6)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report

**First-Reading Item**

8. Proposed New Policy: Establishing Requirements for Graduate Programs Admissions Procedures, Faculty Handbook, Chapter V (15-5)
9. Proposed Policy Modification: Repeating Courses with Grades Averaged, Faculty Handbook, Chapter IV (14-23.2)
10. Proposed Policy Modification: Repeating Courses and Grade Replacement, Faculty Handbook, Chapter IV (14-23.3)

**Second-Reading Items**

11. Proposed Policy Modification: Deletion of Infrequently Offered Courses from the Curriculum, Faculty Handbook, Chapter IV (14-17)
12. Proposed Policy Deletion: Division of Intercollegiate Athletics Code of Ethics for Student Athletes and Code of Conduct & Ethics for Student-Athletes, Faculty Handbook, Chapter V (14-26)
13. Protocols for First-Reading Items: Miscellaneous Rules (15-2)
14. Proposed Policy Modification: The Student Opinion Survey on Instruction, Faculty Handbook, Chapter V (15-4)
15. Proposed New Policy: Conflict of Interest in Faculty-Assigned Course Materials, Faculty Handbook, Chapter VI (15-3)