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TO: 2017-2018 ACADEMIC SENATE

FROM: Veena P. Prabhu, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2017-2018 Academic Senate will be held on March 13, 2018 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. Approved by Executive Action: Proposed Policy Modification: Evaluation of Temporary Counselor Faculty, Faculty Handbook, Chapter VI ([17-13](#))
5. Approved by Executive Action: Evaluation of Temporary Instructional Faculty, Faculty Handbook, Chapter VI ([17-14](#))
6. Approved by Executive Action: Sabbatical and Difference in Pay Leaves, Faculty Handbook, Chapter VI ([17-15](#))
7. Approved by Executive Action: Personnel Committees, Faculty Handbook, Chapter VI ([17-16](#))
8. Approved by Executive Action: Reduced Worktime Program, Faculty Handbook, Chapter VI ([17-17](#))
9. Approved by Executive Action: Student Input in Academic Personnel Processes, Faculty Handbook, Chapter VI ([17-18](#))
10. Approved by Executive Action: Temporary Full-time and Part-time Faculty (Lecturers) , Faculty Handbook, Chapter VI ([17-19](#))
11. Approved by Executive Action: Calendar, Faculty Handbook, Chapter VI ([17-20](#))
12. Approval of the Minutes of the Meeting of February 27, 2018 ([ASM 17-11](#))
13. Approval of the Agenda
14. Senate Chair's Report
15. Provost's Report
16. Presentation from Tom Enders, Vice Provost for Enrollment Services

17. Nominations for two positions on the Nominations Committee with term ending Summer 2021: Charter College of Education and College of Natural and Social Sciences

Second-Reading Items

18. Proposed Policy Modification: Retired Faculty Emeritus Status, Faculty Handbook, Chapter VIII ([17-9.1](#))
19. ASI Resolution in Support of Temporary Protected Status and a Path to Legal Citizenship ([17-12](#))