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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 April 10, 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. Approval of the Minutes of the Meeting of March 13, 2018 (ASM 17-12)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Provost's Report
- 8. State of the University Library Address
  Presented by: Carlos Rodriguez, University Library Dean

## **First-Reading Items**

- 9. Proposed Policy Deletion: The Academic Year, Faculty Handbook, Chapter VI (17-21)
- 10. Proposed Policy Deletion: Teaching Assignments, Faculty Handbook, Chapter VI (17-22)
- 11. Proposed Policy Deletion: Teaching An Extra Quarter Assignment, <u>Faculty Handbook</u>, Chapter VI (<u>17-23</u>)
- 12. Proposed Policy Modification: Grade Reporting, "Incomplete" Grades, "RP" Grade, Change of Grade, Credit/No-Credit Grading and A through C/NC Grading, Faculty Handbook, Chapter V (17-24)