

DISTRIBUTION LISTS I, II & III

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 24, 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 April 10, 2018 (ASM 17-13)
5. Approval of the Agenda
6. Senate Chair's Report
7. Nominations for Ad Hoc Advisory Selection Committee for the Dean of the College of Business & Economics: One tenured faculty member (not from the college of B&E)
8. Nominations for Ad Hoc Advisory Selection Committee for the Director of Honors College: Four tenured faculty members (with no more than two from the same college)

First-Reading Items

9. Proposed Policy Modification: The Institutional Review Board – Human Subjects, Faculty Handbook, Chapter II ([17-26](#))
10. Proposed Policy Modification: The Fiscal Policy Committee, Faculty Handbook, Chapter II ([17-27](#))

Second-Reading Items

11. Proposed Policy Deletion: The Academic Year, Faculty Handbook, Chapter VI ([17-21](#))
12. Proposed Policy Deletion: Teaching Assignments, Faculty Handbook, Chapter VI ([17-22](#))
13. Proposed Policy Deletion: Teaching An Extra Quarter Assignment, Faculty Handbook, Chapter VI ([17-23](#))
14. 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 ([17-24.1](#))

15. Proposed Policy Modification: Peer Observation of Instruction, Faculty Handbook, Chapter VI ([17-25](#))