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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 September 12, 2017 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 August 29, 2017 (ASM 17-2)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Remarks from the President

Second-Reading Items

- 8. Proposed Policy Modification: Electronic Recording of Classroom Lectures, <u>Faculty Handbook</u>, Chapter V (<u>17-1</u>)
- 9. Proposed New Policy: Preferred Name Policy, <u>Faculty Handbook</u>, Chapter _ (<u>17-2</u>)