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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 26, 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 September 12, 2017 (ASM 17-3)
5. Approval of the Agenda
6. Senate Chair's Report
7. Budget and Facilities Planning Presentation  
*Presented by: Provost Lynn Mahoney and Vice President/CFO Lisa Chavez*

**First-Reading Item**

8. Proposed New Policy: Missed Class Time and Makeup Policy, Faculty Handbook, Chapter V (17-3)