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TO: 2018-2019 ACADEMIC SENATE
FROM: Veena P. Prabhu, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2018-2019 Academic Senate will be held on March 26, 2019 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 12, 2019 (ASM 18-12)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Elections for the Enrollment Management Task Force 2019-2020: Six tenured/tenure track faculty members (one from each college) and two department chairs (one from Ethnic Studies department)

First-Reading Items

9. Proposed Policy Modification: Retired Faculty – Emeritus Status, Faculty Handbook, Chapter VIII ([18-7.1](#))
10. Proposed Policy Modification: Appointment of Administrators - Formal and Informal Consultation; Ad Hoc Advisory Committees, Faculty Handbook, Chapter III ([18-16](#))

Second-Reading Item

11. Proposed Policy Modification: Status of Continuing Students, Faculty Handbook, Chapter V ([18-11](#))