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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 April 9, 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 26, 2019 (ASM 18-13)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Report of the Statewide Senate Meeting: [March 14-15, 2019](#)
9. Nominations for two positions on the Nominations Committee with term ending Summer 2022: Arts & Letters and Engineering, Computer Science, and Technology
10. 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)

**First-Reading Items**

11. ASCSU Resolution – Border Issues and Separation of Families: Impact on Students, Faculty and Staff in the CSU ([18-17](#))
12. Proposed Policy Deletion: Academic Administrative Positions Requiring Formal Consultation, Faculty Handbook, Chapter III ([18-18](#))
13. Proposed Policy Modification: The Class Syllabus, Faculty Handbook, Chapter V ([18-19](#))

**Second-Reading Items**

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