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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 September 25, 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 September 11, 2018 (ASM 18-3)
5. Approval of the Agenda
6. Senate Chair's Report
7. Remarks from President Covino
8. Campaign Update
Presented by: Janet Dial, Vice President for University Advancement

Second-Reading Item

9. Proposed Policy Modification: Responsibilities of a Liaison Member from the Executive Committee to a Standing Committee, Faculty Handbook, Chapter II ([18-2](#))
10. Proposed Policy Modification: Incompatible Activities, Faculty Handbook, Chapter VI ([18-3](#))
11. Proposed Policy Modification: Volunteer Faculty, Faculty Handbook, Chapter VI ([18-4](#))
12. Proposed Policy Deletion: Guidelines for the Administration of the Distinguished Visiting Professors Program, Faculty Handbook, Chapter VI ([18-5](#))