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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 October 9, 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 25, 2018 (ASM 18-4)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Provost's Report
- 8. Administration and Finance Update
 Presented by: Lisa Chavez, Vice President and CFO, Administration and Finance

First-Reading Item

- 9. Proposed Policy Modification: Curricular Review Process, <u>Faculty Handbook</u>, Appendix F (<u>18-6</u>)
- 10. Proposed Policy Modification: Retired Faculty Emeritus Status, <u>Faculty Handbook</u>, Chapter VIII (18-7)
- 11. Proposed Policy Modification: Early Registration Policy, Faculty Handbook, Chapter V (18-8)