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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 January 29, 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 December 4, 2018 (ASM 18-8)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Apportionment for 2019-20 (18-10)
- 8. Enrollment Planning Presented by Provost Lynn Mahoney and Vice Provost Tom Enders

## **First-Reading Items**

- 9. Proposed Policy Modification: Status of Continuing Students, Faculty Handbook, Chapter V (18-11)
- 10. Proposed Policy Modification: Library Cubicles, <u>Faculty Handbook</u>, Chapter VIII (<u>18-12</u>)