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TO: 2019-2020 ACADEMIC SENATE

FROM: Veena P. Prabhu, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2019-2020 Academic Senate will be held on September 24, 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 September 10, 2019 (ASM 19-3)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. University 2019-20 Budget and Administration & Finance Update Presented by Lisa Chavez, Vice President and CFO, Administration and Finance

First-Reading Item

8. Proposed Procedure Modification: Statement of Student Rights and Responsibilities, <u>Faculty</u> <u>Handbook</u>, Appendix G (<u>19-4</u>)

Second-Reading Item

9. Proposed New Policy: Enrollment Management Council, <u>Faculty Handbook</u>, Chapter II (<u>19-3</u>)