

DISTRIBUTION LISTS I, II & III**TO:** 2015-2016 ACADEMIC SENATE**FROM:** Nancy Warter-Perez, Chair**SUBJECT:** NOTICE and AGENDA for Next Meeting

The next meeting of the 2015-2016 Academic Senate will be held on February 23, 2016 at 1:30 to 3:10 p.m. in the **Golden Eagle, Ballroom 3.**

AGENDA

1. Announcements
2. Introduction of Emeriti
3. Concerns from the Floor
4. Intent to Raise Questions
5. Approval of the Minutes of the Meeting of February 9, 2016 (ASM 15-9)
6. Approval of the Agenda
7. Senate Chair's Report
8. Provost's Report
9. Remarks from the President

First-Reading Item

10. Proposed Policy Deletion: Faculty Responsibilities, Faculty Handbook, Chapter VI (15-8)

Second-Reading Item

11. Proposed Policy Modification: Appointments, Faculty Handbook, Chapter VI (14-8.2)