TO: 2017-2018 ACADEMIC SENATE

FROM: Veena P. Prabhu, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2017-2018 Academic Senate will be held on April 24, 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 April 10, 2018 (ASM 17-13)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Nominations for Ad Hoc Advisory Selection Committee for the Dean of the College of Business & Economics: One tenured faculty member (not from the college of B&E)
8. Nominations for Ad Hoc Advisory Selection Committee for the Director of Honors College: Four tenured faculty members (with no more than two from the same college)

First-Reading Items


Second-Reading Items

11. Proposed Policy Deletion: The Academic Year, Faculty Handbook, Chapter VI (17-21)
12. Proposed Policy Deletion: Teaching Assignments, Faculty Handbook, Chapter VI (17-22)
13. Proposed Policy Deletion: Teaching An Extra Quarter Assignment, Faculty Handbook, Chapter VI (17-23)
14. Proposed Policy Modification: Grade Reporting, “Incomplete” Grades, “RP” Grade, Change of Grade, Credit/No-Credit Grading and A through C/NC Grading, Faculty Handbook, Chapter V (17-24.1)
15. Proposed Policy Modification: Peer Observation of Instruction, Faculty Handbook, Chapter VI (17-25)