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 September 26, 2017 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 12, 2017 (ASM 17-3)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Budget and Facilities Planning Presentation
   Presented by: Provost Lynn Mahoney and Vice President/CFO Lisa Chavez

First-Reading Item

8. Proposed New Policy: Missed Class Time and Makeup Policy, Faculty Handbook, Chapter V (17-3)