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TO: 2014-2015 ACADEMIC SENATE
FROM: Nancy Warter-Perez, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2014-2015 Academic Senate will be held on February 10, 2015, at 1:30 to 3:10 p.m. in the **Golden Eagle, Ballroom 3.**

AGENDA

1. Announcements
2. Introduction of Emeriti
2. Concerns from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of February 3, 2015 (ASM 14-10)
5. Approval of the Agenda
6. Senate Chair's Report
7. Information Technology for Student Success: Time-Certain 2:00 p.m.
*Presented by: Jim Bersig, Director of Academic Technology and Support Services
Dr. Parviz Partow, Associate Director of Semester Conversion*
8. **First-Reading Item** - Proposed New Policy: Workload Guidelines for Permanent Instructional Faculty, Faculty Handbook, Chapter VI (14-6)
9. **Second-Reading Item** - Resolution Endorsing the AAUP Centennial Declaration (14-4)
10. Quasi Meeting of the Whole – Student Opinion Surveys in RTP process