

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 January 26, 2016 at 1:30 to 3:10 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 January 12, 2016 (ASM 15-7)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report

Second-Reading Items

8. Proposed Policy Deletion: Division of Intercollegiate Athletics Code of Ethics for Student Athletes and Code of Conduct & Ethics for Student-Athletes, Faculty Handbook, Chapter V (14-26)
9. Protocols for First-Reading Items: Miscellaneous Rules (15-2)
10. Proposed Policy Modification: The Student Opinion Survey on Instruction, Faculty Handbook, Chapter V (15-4)
11. Proposed New Policy: Conflict of Interest in Faculty-Assigned Course Materials, Faculty Handbook, Chapter VI (15-3)
12. Proposed New Policy: Establishing Requirements for Graduate Programs Admissions Procedures, Faculty Handbook, Chapter V (15-5)