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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 9, 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 26, 2016 (ASM 15-8)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Apportionment of Senators for 2016-17 (15-6)
9. Senate, Executive Committee, Standing Committees, and EPC Subcommittees semester meeting schedule (15-7)

First-Reading Item

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

Second-Reading Items

11. Proposed Policy Modification: The Student Opinion Survey on Instruction, Faculty Handbook, Chapter V (15-4)
12. Proposed New Policy: Conflict of Interest in Faculty-Assigned Course Materials, Faculty Handbook, Chapter VI (15-3)
13. Proposed New Policy: Establishing Requirements for Graduate Programs Admissions Procedures, Faculty Handbook, Chapter V (15-5)