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TO: 2016-2017 ACADEMIC SENATE
FROM: Veena P. Prabhu, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2016-2017 Academic Senate will be held on April 18, 2017 from 1:40 to 2:55 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 11, 2017 ([ASM 16-20](#))
5. Approval of the Agenda
6. Senate Chair's Report
7. Update: Michael Caldwell, AVP for Faculty Affairs
8. Report of the Statewide Senate Meeting: March 15-17, 2017
9. Remarks from Academic Senate CSU Chair, Chris Miller
10. Nominations for Ad Hoc Advisory Committee:
 - 10.1 Dean of College of Arts and Letters
 - 10.2 Dean of Rongxiang Xu College of Health and Human Services

Second-Reading Items

11. Proposed Policy Modification: Written English Competency Requirement, [Faculty Handbook](#), Chapter IV ([16-16](#))
12. Proposed Policy Modification: Policy on Undeclared Majors, [Faculty Handbook](#), Chapter IV ([16-17](#))
13. Proposed Policy Modification: Personnel Information and Personnel Reports, [Faculty Handbook](#), Chapter VI ([16-18](#))
14. Proposed Policy Modification: Personnel Committees, [Faculty Handbook](#), Chapter VI ([16-19](#))
15. Proposed Policy Modification: Associate and Assistant College Deans, [Faculty Handbook](#), Chapter III ([16-20](#))