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TO: 2016-2017 ACADEMIC SENATE
FROM: Nancy Warter-Perez, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2016-2017 Academic Senate will be held on October 4, 2016 from 1:40 to 2:55 p.m. in the **Golden Eagle, Ballroom 3.**

AGENDA

1. Announcements
2. Concerns from the Floor (ASC 16-2)
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of September 27, 2016 (ASM 16-6)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Report of the Statewide Senate Meeting: September 14-16, 2016 (ASCSU 16-1)
9. E-Advising Initiative – Time Certain 2:00 p.m.
Presented by: Tom Enders, Vice Provost for Enrollment Services

Second-Reading Items

10. Proposed Policy Modification: The Student Policy Committee, Faculty Handbook, Chapter IV (16-3)
11. Proposed Policy Modification: Appointment of Administrators - Formal and Informal Consultation; Ad Hoc Advisory Committees, Faculty Handbook, Chapter III (16-4)