

**DISTRIBUTION LISTS I, II & III**

**TO:** 2017-2018 ACADEMIC SENATE  
**FROM:** Veena P. Prabhu, Chair  
**SUBJECT:** NOTICE and AGENDA for Next Meeting

The next meeting of the 2017-2018 Academic Senate will be held on May 8, 2018 at **2:10 to 3:45 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 24, 2018 (ASM 17-14)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report

**Second-Reading Items**

8. Proposed Policy Modification: The Institutional Review Board – Human Subjects, Faculty Handbook, Chapter II ([17-26](#))
9. Proposed Policy Modification: The Fiscal Policy Committee, Faculty Handbook, Chapter II ([17-27.1](#))