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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 August 29, 2017 at 1:45 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 May 9, 2017 (ASM 16-23; 17-1)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Update on Student Life
Presented by: Nancy Wada-McKee, Vice President for Student Life

First-Reading Items

9. Proposed Policy Modification: Electronic Recording of Classroom Lectures, Faculty Handbook, Chapter V (17-1)
10. Proposed New Policy: Preferred Name Policy, Faculty Handbook, Chapter _ (17-2)

Reminder

There will be a reception honoring the 2016-17 Outstanding Lecturer, Jay Conway, the Outstanding Professors, Talia Bettcher, Nanda Ganesan, Patrick Krug, Arturo Pacheco-Vega and the 2017-18 President's Distinguished Professor, Sharon Ulanoff, immediately following the meeting in the Golden Eagle Ballroom 2.