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TO: 2018-2019 ACADEMIC SENATE
FROM: Veena P. Prabhu, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2018-2019 Academic Senate will be held on February 12, 2019 at 1:45 to 3:45 p.m. in the **Golden Eagle, Ballroom 3.**

AGENDA

1. Announcements
2. Welcome and Introduction of Emeriti
3. Concerns from the Floor
4. Intent to Raise Questions
5. Approval of the Minutes of the Meeting of January 29, 2019 (ASM 18-9)
6. Approval of the Agenda
7. Senate Chair's Report
8. Provost's Report
9. Report of the Statewide Senate Meeting: [January 17-18, 2019](#)
10. Charter College of Education Updates
Presented by: Cheryl Ney, Dean, Charter College of Education

First-Reading Items

11. Proposed Policy Modification: Voting Rights of Faculty, Faculty Handbook, Chapter VI ([18-13](#))
12. Proposed Policy Modification: Temporary Full-time and Part-time Faculty, Faculty Handbook, Chapter VI ([18-14](#))
13. Proposed Policy Modification: Volunteer Faculty, Faculty Handbook, Chapter VI ([18-15](#))

Second-Reading Items

14. Proposed Policy Modification: Status of Continuing Students, Faculty Handbook, Chapter V ([18-11](#))
15. Proposed Policy Modification: Library Cubicles, Faculty Handbook, Chapter VIII ([18-12](#))