

**DISTRIBUTION LISTS I, II & III****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 August 28, 2018 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 8, 2018 (ASM [17-15](#); [18-1](#))
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Strategic Planning Coordination Committee Updates  
Presented by: Lynn Mahoney, Provost and Vice President for Academic Affairs

**First-Reading Items**

9. Proposed Policy Modification: Policy on Changing a Major or Declaring a Dual Major or a Minor, Faculty Handbook, Chapter IV ([18-1](#))

***Reminder***

*There will be a reception honoring the 2017-18 Outstanding Lecturer, Howard Lum, the Outstanding Professors, Ray de Leon, Dionne Espinoza, Lawson Bush V, and ChorSwang Ngin and the 2018-19 President's Distinguished Professor, Daphne Liu, immediately following the meeting in the Golden Eagle Ballroom 2.*