

**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 September 11, 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 August 28, 2018 (ASM 18-2)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Student Life Updates  
Presented by: Nancy Wada-McKee, Vice President for Student Life

**First-Reading Item**

9. Proposed Policy Modification: Responsibilities of a Liaison Member from the Executive Committee to a Standing Committee, Faculty Handbook, Chapter II ([18-2](#))
10. Proposed Policy Modification: Incompatible Activities, Faculty Handbook, Chapter VI ([18-3](#))
11. Proposed Policy Modification: Volunteer Faculty, Faculty Handbook, Chapter VI ([18-4](#))
12. Proposed Policy Deletion: Guidelines for the Administration of the Distinguished Visiting Professors Program, Faculty Handbook, Chapter VI ([18-5](#))

**Second-Reading Item**

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