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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 October 23, 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 October 9, 2018 (ASM 18-5)
5. Approval of the Agenda
6. Senate Chair's Report
 - 6.1 Public Records Act Requests and the Legal Office – Victor King, University Counsel
7. Academic Affairs Budget Update 2018-19
Presented by: Lynn Mahoney, Provost and Vice President for Academic Affairs

Second-Reading Items

8. Proposed Policy Modification: Curricular Review Process, Faculty Handbook, Appendix F ([18-6](#))
9. Proposed Policy Modification: Retired Faculty – Emeritus Status, Faculty Handbook, Chapter VIII ([18-7](#))
10. Proposed Policy Modification: Early Registration Policy, Faculty Handbook, Chapter V ([18-8](#))