

**DISTRIBUTION LISTS I, II & III**

**TO:** 2019-2020 ACADEMIC SENATE  
**FROM:** Veena P. Prabhu, Chair  
**SUBJECT:** NOTICE and AGENDA for Next Meeting

The next meeting of the 2019-2020 Academic Senate will be held on February 11, 2020 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 January 28, 2020 ([ASM 19-9](#))
5. Approval of the Agenda
6. Senate Chair's Report
7. Apportionment 2020-21 ([19-15](#))

**First-Reading Items**

8. Proposed Policy Modification: Full-Time Unit Load for Graduate Students Policy, Faculty Handbook, Chapter IV ([19-16](#))
9. Proposed Policy Deletion: Definition of a Graduate Study Load for Purposes of Assigning Veteran Benefits, Faculty Handbook, Chapter IV ([19-17](#))

**Second-Reading Items**

10. Proposed Policy Modification: Academic Honesty, Faculty Handbook, Chapter V ([19-11](#))
11. Proposed Policy Deletion: Guidelines for the Appointment of Adjunct Professors, Faculty Handbook, Chapter VI ([19-14](#))