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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 November 5, 2019 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 22, 2019 (ASM 19-6)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Student Life Updates
 Presented by Nancy Wada-McKee, Vice President for Student Life

First-Reading Items

- 8. Proposed Policy Modification: The Class Syllabus, Faculty Handbook, Chapter V (18-19.1)
- 9. Proposed Policy Modification: Academic Honesty, <u>Faculty Handbook</u>, Chapter V (<u>19-11</u>)
- 10. Proposed Policy Modification: Recruitment of Faculty, <u>Faculty Handbook</u>, Chapter VI (19-12)
- 11. Proposed Policy Modification: Honors Convocation and Commencement Committee, <u>Faculty Handbook</u>, Chapter II (19-13)

Second-Reading Items

- 12. Proposed Procedure Modification: Statement of Student Rights and Responsibilities, <u>Faculty Handbook</u>, Appendix G (19-4)
- 13. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, <u>Faculty Handbook</u>, Chapter VI (19-5)
- 14. Proposed Policy Modification: Status of Continuing Students, <u>Faculty Handbook</u>, Chapter V (<u>19-6</u>)
- 15. Proposed Procedure Modification: Student Grievance Procedures, <u>Faculty Handbook</u>, Appendix H (19-7)

- 16. Proposed Policy Modification: Student Grievance Committee, Faculty Handbook, Chapter II (19-8)
- 17. Proposed Policy Modification: Student Input in Academic Personnel Processes, <u>Faculty Handbook</u>, Chapter VI (<u>19-9</u>)