TO: 2016-2017 ACADEMIC SENATE

FROM: Veena P. Prabhu, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2016-2017 Academic Senate will be held on March 14, 2017 from 1:40 to 2:55 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 February 28, 2017 (ASM 16-16)

5. Approval of the Agenda

6. Senate Chair’s Report

7. Vice Provost for Diversity & Engaged Learning Update

8. State of the University Library Address
   
   *Presented by Carlos Rodriguez, Dean, University Library*

**Second-Reading Items**


11. Proposed Policy Modification: Faculty Archives, *Faculty Handbook*, Chapter VI (16-10)


