TO: 2016-2017 ACADEMIC SENATE

FROM: Nancy Warter-Perez, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2016-2017 Academic Senate will be held on September 27, 2016 from 1:40 to 2:55 p.m. in the Golden Eagle, Ballroom 3.

AGENDA

1. Announcements

2. Concerns from the Floor (ASC 16-1)

3. Intent to Raise Questions

4. Approval of the Minutes of the Meeting of September 20, 2016 (ASM 16-5)

5. Approval of the Agenda

6. Senate Chair’s Report

7. Provost’s Report

First-Reading Item

8. Proposed Policy Modification: Appointment of Administrators - Formal and Informal Consultation; Ad Hoc Advisory Committees, Faculty Handbook, Chapter III (16-4)

Second-Reading Items

9. Proposed Policy Modification: Study Load for Graduate Students, Faculty Handbook, Chapter IV (15-23)


11. Proposed Policy Modification: The Student Policy Committee, Faculty Handbook, Chapter IV (16-3)