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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 October 4, 2016 from 1:40 to 2:55 p.m. in the Golden Eagle, Ballroom 3.

AGENDA

1. Announcements

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

3. Intent to Raise Questions

4. Approval of the Minutes of the Meeting of September 27, 2016 (ASM 16-6)

5. Approval of the Agenda

6. Senate Chair’s Report

7. Provost’s Report

8. Report of the Statewide Senate Meeting: September 14-16, 2016 (ASCSU 16-1)

9. E-Advising Initiative – Time Certain 2:00 p.m.
   Presented by: Tom Enders, Vice Provost for Enrollment Services

Second-Reading Items

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

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