TO: 2017-2018 ACADEMIC SENATE

FROM: Veena P. Prabhu, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2017-2018 Academic Senate will be held on August 29, 2017 at 1:45 to 3:45 p.m. in the Gold 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 May 9, 2017 (ASM 16-23; 17-1)

5. Approval of the Agenda

6. Senate Chair’s Report

7. Provost’s Report

8. Update on Student Life
   Presented by: Nancy Wada-McKee, Vice President for Student Life

First-Reading Items

9. Proposed Policy Modification: Electronic Recording of Classroom Lectures, Faculty Handbook, Chapter V (17-1)

10. Proposed New Policy: Preferred Name Policy, Faculty Handbook, Chapter _ (17-2)

Reminder

There will be a reception honoring the 2016-17 Outstanding Lecturer, Jay Conway, the Outstanding Professors, Talia Bettcher, Nanda Ganesan, Patrick Krug, Arturo Pacheco-Vega and the 2017-18 President’s Distinguished Professor, Sharon Ulanoff, immediately following the meeting in the Golden Eagle Ballroom 2.