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 September 12, 2017 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 August 29, 2017 *(ASM 17-2)*
5. Approval of the Agenda
6. Senate Chair’s Report
7. Remarks from the President

**Second-Reading Items**

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

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