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TO: 2014-2015 ACADEMIC SENATE
FROM: Nancy Warter-Perez, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2014-2015 Academic Senate will be held on February 3, 2015, at 1:30 to 3:10 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 January 27 (ASM 14-9)
5. Approval of the Agenda
6. Senate Chair's Report
7. Report of the Statewide Senate Meeting: January 21-23, 2015 (14-5)
8. **First-Reading Item:** Resolution Endorsing the AAUP Centennial Declaration (14-4)
9. Protocols for First and Second Reading Items