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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 May 5, 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 April 28, 2015 (ASM 14-18)
5. Approval of the Agenda
6. Senate Chair's Report
7. Nominations for two faculty to serve on Ad Hoc Advisory Committee for Director of Faculty Affairs
8. Resolution in Support of AS-3197-14 – The Need for a Comprehensive California State University Policy on Academic Freedom (14-13)

First-Reading Items

9. Proposed Policy Modification: Basic Skills Program and Proposed Policy Deletion: EPT/ELM Scores, Faculty Handbook, Chapter IV (14-14, -14.1, -14.2)
10. Proposed Policy Modifications: Writing Skills Requirement and Postbaccalaureate Writing Requirement; Proposed Policy Deletions: Additional Courses in English Composition, Upper Division Writing Requirement, and Graduation Writing Assessment Requirement, Faculty Handbook, Chapter IV (14-15, -15.1, 15-2, -15.3, -15.4, -15.5)

Second-Reading Item

11. Proposed Policy Modification: The Institutional Animal Care and Use Committee (IACUC), Faculty Handbook, Chapter II (14-12)
12. Quasi-meeting of the Whole: Enrollment Growth and Management

The approved minutes of the Academic Senate and its standing committees, i.e., Educational Policy, Faculty Policy, Fiscal Policy and the Student Policy Committees, are also available on the Academic Senate webpage.