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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 November 18, 2014, at 1:30 to 3:10 p.m. in the **Golden Eagle, Ballroom 3.**

AGENDA

1. Announcements
2. Intent to Raise Questions
3. Approval of the Minutes of the Meeting of October 21, 2014 (ASM 14-4)
4. Approval of the Agenda
5. Senate Chair's Report
6. Report of the Statewide Senate Meeting: November 5-7, 2014

First-Reading Items

7. Proposed Policy Modification: Personnel Files and Other Employment Records, Faculty Handbook, Chapter VI (14-1)
8. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, Faculty Handbook, Chapter VI (14-2)

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.