

**DISTRIBUTION LISTS I, II & III**

**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 January 27, 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 13 (ASM 14-8)
5. Approval of the Agenda
6. Apportionment of Senators for 2015-16 (14-3)
7. Senate Chair's Report
8. Report of the Statewide Senate Meeting: January 21-23, 2015
9. **First-Reading Item:** Resolution Endorsing the AAUP Centennial Declaration (14-4)
10. Protocols for First and Second Reading Items
11. Q2S update: Time-Certain 2:00 p.m.  
*Presented by: Dr. Rennie Schoepflin, Director of Semester Conversion  
Dr. Parviz Partow-Navid, Associate Director of Semester Conversion*
12. CETL support for Q2S: Time-Certain 2:45 p.m.  
*Presented by: Catherine Haras, Director of Center for Effective Teaching and Learning*