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TO: 2016-2017 ACADEMIC SENATE

FROM: Veena P. Prabhu, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2016-2017 Academic Senate will be held on May 2, 2017 from 1:40 to 2:55 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 18, 2017 ([ASM 16-21](#))
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report

First-Reading Items

8. Proposed New Policy: Course Benchmark Enrollment Definition and Implementation, Faculty Handbook, Chapter IV ([16-21](#))

Second-Reading Items

9. Proposed Policy Modification: Written English Competency Requirement, Faculty Handbook, Chapter IV ([16-16](#))
10. Proposed Policy Modification: Policy on Undeclared Majors, Faculty Handbook, Chapter IV ([16-17](#))
11. Proposed Policy Modification: Personnel Information and Personnel Reports, Faculty Handbook, Chapter VI ([16-18](#))
12. Proposed Policy Modification: Personnel Committees, Faculty Handbook, Chapter VI ([16-19](#))
13. Proposed Policy Modification: Associate and Assistant College Deans, Faculty Handbook, Chapter III ([16-20](#))