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**TO:** 2016-2017 ACADEMIC SENATE  
**FROM:** Nancy Warter-Perez, Chair  
**SUBJECT:** NOTICE and AGENDA for Next Meeting

The next meeting of the 2016-2017 Academic Senate will be held on September 27, 2016 from 1:40 to 2:55 p.m. in the **Golden Eagle, Ballroom 3.**

**AGENDA**

1. Announcements
2. Concerns from the Floor (ASC 16-1)
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of September 20, 2016 (ASM 16-5)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report

**First-Reading Item**

8. Proposed Policy Modification: Appointment of Administrators - Formal and Informal Consultation; Ad Hoc Advisory Committees, Faculty Handbook, Chapter III (16-4)

**Second-Reading Items**

9. Proposed Policy Modification: Study Load for Graduate Students, Faculty Handbook, Chapter IV (15-23)
10. Proposed Policy Modification: Modes of Delivery, Faculty Handbook, Chapter IV (15-24)
11. Proposed Policy Modification: The Student Policy Committee, Faculty Handbook, Chapter IV (16-3)