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TO: 2017-2018 ACADEMIC SENATE

FROM: Veena P. Prabhu, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2017-2018 Academic Senate will be held on February 27, 2018 at 1:45 to 3:45 p.m. in the **Golden Eagle, Ballroom 3.**

AGENDA

1. Announcements
2. Welcome and Introduction of Emeriti
3. Concerns from the Floor
4. Intent to Raise Questions
5. Approved by Executive Action: Proposed Policy Modification: Definition, Philosophy, Student Learning Outcomes and Criteria for General Education Breadth Requirements, Faculty Handbook, Chapter IV ([17-10](#))
6. Approved by Executive Action: Proposed Policy Modification: Written English Competency Requirement, Faculty Handbook, Chapter IV ([17-11](#))
7. Approval of the Minutes of the Meeting of February 13, 2018 ([ASM 17-10](#))
8. Approval of the Agenda
9. Senate Chair's Report
10. Remarks from President Covino
11. Presentation from Jeffrey Underwood, AVP for Research
12. Nominations for one position on the Academic Senate CSU with term ending Summer 2021
13. Presentation of the Pro-Con Statement: Senate Representation Proposal
Presented by Senators Baaske and Harris

Second-Reading Items

14. Proposed Policy Modification: Office Hours, Faculty Handbook, Chapter VI ([17-7](#))
15. Proposed Policy Modification: Retired Faculty Emeritus Status, Faculty Handbook, Chapter VIII ([17-9](#))