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**TO:** 2019-2020 ACADEMIC SENATE  
**FROM:** Veena P. Prabhu, Chair  
**SUBJECT:** NOTICE and AGENDA for Next Meeting

The next meeting of the 2019-2020 Academic Senate will be held on August 27, 2019 at 1:45 to 3:45 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 30, 2019 (ASM 18-16; 19-1)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Nominations and Election of Academic Senate Secretary

**First-Reading Items**

9. Proposed Policy Deletion: Academic Administrative Positions Requiring Formal Consultation, Faculty Handbook, Chapter III ([18-18](#))
10. Proposed Policy Modification: The Class Syllabus, Faculty Handbook, Chapter V ([18-19](#))
11. Proposed Policy Modification: Guidelines for the Administration of the Distinguished Visiting Faculty Professors Program, Faculty Handbook, Chapter VI ([19-1](#))
12. Resolution Affirming the Principles of the Universal Declaration of Human Rights ([19-2](#))
13. Proposed New Policy: Enrollment Management Council, Faculty Handbook, Chapter II ([19-3](#))

***Reminder***

*There will be a reception honoring the 2018-19 Outstanding Lecturer, Jessica Bodoh-Creed, the Outstanding Professors, Mark Balaguer, Heidi Riggio, Deborah Won, and Howard Xu and the 2019-20 President's Distinguished Professor, Sachiko Matsunaga, immediately following the meeting in the Golden Eagle Ballroom 2.*