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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 January 28, 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 November 19, 2019 (ASM 19-8)
5. Approval of the Agenda
6. Senate Chair's Report

**First-Reading Items**

7. Proposed Policy Deletion: Guidelines for the Appointment of Adjunct Professors, Faculty Handbook, Chapter VI (19-14)

**Second-Reading Items**

8. Proposed Procedure Modification: Student Grievance Procedures, Faculty Handbook, Appendix H (19-7)
9. Proposed Policy Modification: Student Grievance Committee, Faculty Handbook, Chapter II (19-8)
10. Proposed Policy Modification: Student Input in Academic Personnel Processes, Faculty Handbook, Chapter VI (19-9)
11. Proposed Policy Modification: Academic Honesty, Faculty Handbook, Chapter V (19-11)
12. Proposed Policy Modification: Recruitment of Faculty, Faculty Handbook, Chapter VI (19-12)
13. Proposed Policy Modification: Honors Convocation and Commencement Committee, Faculty Handbook, Chapter II (19-13)