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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 November 19, 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 5, 2019 (ASM 19-7)
5. Approval of the Agenda
6. Senate Chair's Report

Second-Reading Items

7. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, Faculty Handbook, Chapter VI (19-5)
8. Proposed Policy Modification: Status of Continuing Students, Faculty Handbook, Chapter V (19-6)
9. Proposed Procedure Modification: Student Grievance Procedures, Faculty Handbook, Appendix H (19-7)
10. Proposed Policy Modification: Student Grievance Committee, Faculty Handbook, Chapter II (19-8)
11. Proposed Policy Modification: Student Input in Academic Personnel Processes, Faculty Handbook, Chapter VI (19-9)
12. Proposed Policy Modification: The Class Syllabus, Faculty Handbook, Chapter V (18-19.1)
13. Proposed Policy Modification: Academic Honesty, Faculty Handbook, Chapter V (19-11)
14. Proposed Policy Modification: Recruitment of Faculty, Faculty Handbook, Chapter VI (19-12)
15. Proposed Policy Modification: Honors Convocation and Commencement Committee, Faculty Handbook, Chapter II (19-13)