



**TO:** Academic Senate Members

**FROM:** Dr. Susan Gilbertz, Chair  
Academic Senate

**RE:** MEETING DATE, PLACE, AND AGENDA

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The next meeting of the Academic Senate will be held on Thursday, April 20, 2017, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ANNOUNCEMENTS

WELCOME NEW SENATORS

Scott Butterfield, COB

Rachael Waller, At-Large

Francisco Saldivar, City College

Joy Honea, At-Large

Suzette Nynas, CAHP

II. ACCEPTANCE OF MINUTES: March 31

III. ELECTIONS

A. Secretary

B. Three Vice Chairs

IV. CHANCELLOR REPORT

V. PROVOST REPORT

VI. OTHER REPORTS

VII. ITEM FOR INFORMATION

**Item 62** Emeritus Nomination: Sharon Hobbs, Department of Educational Theory & Practice, College of Education. For information.

VIII. DISCUSSION/ACTION ITEMS

A. Faculty Excellence Awards Protocol

B. Chair Updates: Campus Visioning Efforts, Budget Concerns, Summer Meetings,  
Fall Retreat, Overall Faculty Engagement

C. Drop/Add Policy Concerns

IX. OLD BUSINESS

X. NEW BUSINESS

SG/rjm