

## Special Academic Senate Meeting Agenda

February 07, 2018 B17, Time: 12:00 – 1:00 p.m.

- 1. Call to Order (1 Minute)
- 2. Roll Call (1 Minute)
- 3. Adoption of Agenda (1 Minute)
- **4. Public Comment** (? Minutes)

  Communication on non-agenda items, limited to 2 minutes per person and 6 minutes per subject
- 5. Interim President's Report and Announcements (2 Minutes)

## **Action Items**

**6. 6.1) Approval of Minutes** (2 minutes)

N/A.

- 7. Information/Discussion Items
  - 7.1) Academic Senate By-Laws

The Academic Senate will discuss and consider changes to current Academic Senate Constitution and By-Laws

- 8. Other Announcements (2 Minutes)
- 9. Adjournment

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