TO: 2016-2017 ACADEMIC SENATE

FROM: Veena P. Prabhu, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2016-2017 Academic Senate will be held on February 7, 2017 from 1:40 to 2:55 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 January 31, 2016 (ASM 16-13)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Provost’s Report
9. Presentation by Kayla Stamps – ASI President

**Second-Reading Items**

10. Incentivizing Research-Active Faculty at California State University, Los Angeles Resolution (16-13)
11. Proposed Policy Modification: Early Entrance Program, Faculty Handbook, Chapter IV (16-8)
12. Proposed Policy Modification: Postbaccalaureate Writing Requirement, Faculty Handbook, Chapter IV (16-9)
13. Proposed Policy Modification: Faculty Archives, Faculty Handbook, Chapter VI (16-10)
15. Proposed Policy Modification: Study Load for Graduate Students – Returned unsigned, Faculty Handbook, Chapter IV (15-23.1)