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 28, 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 February 21, 2017 (ASM 16-15)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Provost’s Report
8. Quasi Meeting of the Whole – Representation on the Senate
9. Quasi Meeting of the Whole – Ad Hoc Committee for Incentivizing Research-Active Faculty at California State University, Los Angeles Resolution

Second-Reading Items

11. Proposed Policy Modification: Postbaccalaureate Writing Requirement, Faculty Handbook, Chapter IV (16-9)
12. Proposed Policy Modification: Faculty Archives, Faculty Handbook, Chapter VI (16-10)
13. Proposed Policy Modification: Faculty Perceptions of Performance of Administrators, Faculty Handbook, Chapter III (16-11)
14. Proposed Policy Modification: Study Load for Graduate Students – Returned unsigned, Faculty Handbook, Chapter IV (15-23.1)
15. Proposed Policy Modification: Expectations Regarding English Proficiency of Faculty, Faculty Handbook, Chapter VI (16-14)