TO: 2016-2017 ACADEMIC SENATE

FROM: Nancy Warter-Perez, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2016-2017 Academic Senate will be held on August 30, 2016 at 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 May 31, 2016 (ASM 15-17; 16-1)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Provost’s Report
8. Senate 101

First-Reading Items

9. Proposed Policy Modification: Department Chairs, Faculty Handbook, Chapter III (15-20.1)
10. Proposed Policy Deletion: Evaluation of Faculty Active in Interdisciplinary Programs, Faculty Handbook, Chapter VI (15-21)
12. Proposed Policy Modification: Study Load for Graduate Students, Faculty Handbook, Chapter IV (15-23)
13. Proposed Policy Modification: Modes of Delivery, Faculty Handbook, Chapter IV (15-24)
14. Proposed Modification: Mission of the California State University, Los Angeles, Faculty Handbook, Chapter I (16-1)
Reminder

There will be a reception honoring the 2015-16 Outstanding Lecturer, Kamran Afary, the Outstanding Professors, Oscar Bernal, Meredith Greenburg, Angela Vergara, Mark Tufenkjian and the 2016-17 President’s Distinguished Professor, José Cruz-González, at 3:00 p.m. in the Golden Eagle Ballroom 2.