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 September 13, 2016 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 September 6, 2016 (ASM 16-3)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Nominations and Election: Statewide Senator Substitutes and Alternates

First-Reading Items

8. Proposed Modification: Mission of the California State University, Los Angeles, Faculty Handbook, Chapter I (16-1)
9. Proposed Policy Modification: Study Load for Graduate Students, Faculty Handbook, Chapter IV (15-23)
11. Proposed Policy Modification: The Student Policy Committee, Faculty Handbook, Chapter IV (16-3)

Second-Reading Items

12. Proposed Policy Modification: Department Chairs, Faculty Handbook, Chapter III (15-20.1)
13. Proposed Policy Deletion: Evaluation of Faculty Active in Interdisciplinary Programs, Faculty Handbook, Chapter VI (15-21)