TO: 2017-2018 ACADEMIC SENATE

FROM: Veena P. Prabhu, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2017-2018 Academic Senate will be held on November 21, 2017 at 1:45 to 3:45 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 November 7, 2017 (ASM 17-7)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Remarks from the President
8. University Advancement Presentation
   Presented by: Janet Dial, Vice President for University Advancement
9. Senate Representation Proposal Task Force Presentation
   Presented by: Kevin Baaske, Cari Flint, and Nancy Warter-Perez
   First-Reading Item
10. Proposed Policy Modification: Office Hours, Faculty Handbook, Chapter VI (17-7)
    Second-Reading Item
11. Proposed Constitutional Changes: Constitution of the Faculty California State University, Los Angeles, Faculty Handbook, Appendix C (17-6.1)