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 January 30, 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 21, 2017 (ASM 17-8)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Apportionment for 2018-19 (17-8)

First-Reading Item

8. Proposed Policy Modification: Office Hours, Faculty Handbook, Chapter VI (17-7)

Second-Reading Item

9. Proposed Constitutional Changes: Constitution of the Faculty California State University, Los Angeles, Faculty Handbook, Appendix C (17-6.1)