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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

## **<u>First-Reading Items</u>**

- 8. Proposed Modification: Mission of the California State University, Los Angeles, Faculty Handbook, Chapter I (16-1)
- Proposed Policy Modification: Study Load for Graduate Students, <u>Faculty Handbook</u>, Chapter IV (15-23)
- 10. Proposed Policy Modification: Modes of Delivery, Faculty Handbook, Chapter IV (15-24)
- 11. Proposed Policy Modification: The Student Policy Committee, <u>Faculty Handbook</u>, Chapter IV (<u>16-3</u>)

## 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)
- 14. Proposed Policy Modification: Internal Guidelines for Early Registration, Faculty Handbook, Appendix K (15-22)