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TO:           2014-2015 ACADEMIC SENATE
FROM:         Nancy Warter-Perez, Chair
SUBJECT:      NOTICE and AGENDA for Next Meeting

The next meeting of the 2014-2015 Academic Senate will be held on May 19, 2015, at 1:30 to 3:10 p.m. in the Golden Eagle, Ballroom 3.

AGENDA

1. Update on the College of Professional and Global Education – Time Certain 1:30 p.m.
   Presented by Eric Bullard, Dean, Professional and Global Education

2. Announcements

3. Concerns from the Floor

4. Intent to Raise Questions

5. Approval of the Minutes of the Meeting of May 12, 2015 (ASM 14-20)

6. Approval of the Agenda

7. Senate Chair’s Report

8. Statewide Senators Report

9. Nominations for two positions on the Nominations Committee with term ending Summer 2018: Charter College of Education and College of Natural and Social Sciences

10. Quasi-meeting of the whole: Report Out

First-Reading Items


12. Proposed Policy Modification: Incompatible Activities, Faculty Handbook, Chapter VI (14-16)

13. Proposed Policy Modification: Deletion of Infrequently Offered Courses from the Curriculum, Faculty Handbook, Chapter IV (14-17)

14. Proposed Policy Modification: Second Baccalaureate Degree, Faculty Handbook, Chapter IV (14-18)

15. Proposed Policy Modification: Philosophy of Academic Advising; Goals of Advisement at Cal State, Los Angeles; Timing of Advisement, Faculty Handbook, Chapter IV (14-19)
Second-Reading Item


The approved minutes of the Academic Senate and its standing committees, i.e., Educational Policy, Faculty Policy, Fiscal Policy and the Student Policy Committees, are also available on the Academic Senate webpage.