TO: 2015-2016 ACADEMIC SENATE

FROM: Nancy Warter-Perez, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2015-2016 Academic Senate will be held on March 8, 2016 at 1:30 to 3:10 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 February 23, 2016 (ASM 15-10)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Provost’s Report
8. Quasi meeting of the Whole – Strategic Planning Workshop

First-Reading Item

9. Proposed Policy Modification: Honors at Graduation, Faculty Handbook, Chapter IV (15-9)
10. Proposed Policy Modification: Recognition of Students at University Honors Convocation, Faculty Handbook, Chapter IV (15-10)

Second-Reading Item

11. Proposed Policy Deletion: Faculty Responsibilities, Faculty Handbook, Chapter VI (15-8)
12. Resolution in Support of California State University, Los Angeles Participation in the Open Educational Resources Adoption Incentive Program of the College Textbook Affordability Act of 2015 (15-11)