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 April 19, 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 March 8, 2016 (ASM 15-11)  
5. Approval of the Agenda  
6. Senate Chair’s Report  
7. Provost’s Report  
8. Remarks from the President  

**First-Reading Item**

13. Proposed Policy Modification: Guidelines for Approval of Credit and Non-Credit Courses to be Offered through the College of Professional and Global Education, *Faculty Handbook*, Chapter IV (15-15)  
15. Proposed Policy Deletion: Policy and Procedures for External Degree Program, Faculty Handbook, Chapter IV (15-17)

**Second-Reading Item**

16. Proposed Policy Deletion: Faculty Responsibilities, Faculty Handbook, Chapter VI (15-8)

17. 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)

18. Proposed Policy Modification: Honors at Graduation, Faculty Handbook, Chapter IV (15-9)