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 May 3, 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 April 19, 2016 (ASM 15-12)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Provost’s Report
8. State of the University Library Address  
   *Presented by Marla Peppers – Interim University Librarian*

**First-Reading Items**


**Second-Reading Item**

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


17. 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)

18. Proposed Policy Deletion: Programs other than Certificates, *Faculty Handbook*, Chapter IV (15-16)
