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 10, 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 May 3, 2016 (ASM 15-13)

5. Approval of the Agenda

6. Senate Chair’s Report

7. Provost’s Report

8. Nominations for one faculty: Ad Hoc Advisory Committee for the selection of the Health and Human Services Dean

9. Nominations for four faculty: Ad Hoc Advisory Committee for the selection of the Vice Provost, Diversity and Engaged Learning

10. Nominations for two positions on the Nominations Committee with term ending Summer 2019: College of Arts and Letters and College of Engineering, Computer Science, and Technology

Second-Reading Item

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

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)

14. Proposed Policy Modification: Certificate Programs, Faculty Handbook, Chapter IV (15-12)

16. Proposed Policy Deletion: 5000-Level Units in Graduate Certificate Programs, Faculty Handbook, Chapter IV (15-14)

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)


20. Proposed New Policy: Establishing Graduate Program Admissions Procedures, Faculty Handbook, Chapter V (15-5.1)


22. Proposed Policy Modification: Protection Against Misconduct in Research, Faculty Handbook, Chapter VI (15-19; AP 102)