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 October 6, 2015, at 1:30 to 3:10 p.m. in the Golden Eagle, Ballroom 1.

AGENDA

1. Announcements
2. Concerns from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of June 2, 2015 (ASM 14-23)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Provost’s Report
8. Update on Parking – Time Certain 1:50 p.m.
   Presented by VP for Admin/CFO Lisa Chavez and Chief Rick Wall
9. Remarks from the President
10. Nominations and Elections: Ad Hoc Advisory Committee for the selection of the Health and Human Services (HHS) Dean
11. Nominations and Elections: Ad Hoc Advisory Committee for the selection of the Faculty Director for Writing Across Curriculum (WAC)
12. Presentation: Open Access and Faculty Publications – Time Certain 2:40 p.m.
    Presented by: Jayati Chaudhuri and Sarah Baker, Library

First-Reading Items

14. Proposed Policy Modification: Philosophy of Academic Advising; Goals of Advisement at Cal State, Los Angeles; Timing of Advisement, Faculty Handbook, Chapter IV (14-19)
15. Proposed Policy Modification: Deletion of Infrequently Offered Courses from the Curriculum, Faculty Handbook, Chapter IV (14-17)
16. Proposed Policy Deletion: Division of Intercollegiate Athletics Code of Ethics for Student Athletes and Code of Conduct & Ethics for Student-Athletes, Faculty Handbook, Chapter V (14-26)
Reminder

There will be a reception honoring the 2014-15 Outstanding Lecturer, John Shamma, the Outstanding Professors, Kevin Baaske, Afshin Matin-asgari, Jamil Momand, Ming Wang and the 2015-16 President’s Distinguished Professor, Andrea Zetlin, at 3:10 p.m. in the Golden Eagle Ballroom 2.

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.