

SPRING SEMESTER 2018*

ALTERNATE TUESDAYS, 1:45 p.m. - 3:45 p.m., GE BALLROOM 3

| Meeting and date | Agenda and Minutes | First-Reading Items | Second-Reading Items |
|---|---|--|--|
| January 30 | <ul style="list-style-type: none"> • Agenda (ASA 17-9) • Minutes (ASM 17-8) | <ul style="list-style-type: none"> • 17-7 Office Hours | <ul style="list-style-type: none"> • 17-6.1 • Constitution of the Faculty California State University, Los Angeles |
| <p>*February 6 - Spring Convocation</p> <p>GE Ballrooms 1 & 2</p> <p>2:30 p.m.</p> | | | |
| February 13 | <ul style="list-style-type: none"> • Agenda (ASA 17-10) • Minutes (ASM 17-9) | <ul style="list-style-type: none"> • 17-9 Retired Faculty Emeritus Status | <ul style="list-style-type: none"> • 17-6.1 Constitution of the Faculty California State University, Los Angeles • 17-7 Office Hours |
| February 27 | <ul style="list-style-type: none"> • Agenda (ASA 17-11) • Minutes (ASM 17-10) • Approved by Executive Action: <ul style="list-style-type: none"> ○ Definition, Philosophy, Student Learning Outcomes and Criteria for General Education Breadth Requirements (17-10) ○ Written English Competency Requirement (17-11) | | <ul style="list-style-type: none"> • 17-7 Office Hours • 17-9 Retired Faculty Emeritus Status |
| <p>*March 6 - Distinguished Lecture on</p> | | | |

| | | | |
|--|---|---|---|
| <p>Engagement, Service and the Public Good</p> <p>GE Ballroom 1</p> <p>Speaker: Carlos Antonio H. Vaquerano</p> <p><i>Reception to follow</i></p> | | | |
| <p>March 13</p> | <ul style="list-style-type: none"> • Agenda (ASA 17-12) • Minutes (ASM 17-11) • Approved by Executive Action: <ul style="list-style-type: none"> ○ Evaluation of Temporary Counselor Faculty (17-13) ○ Evaluation of Temporary Instructional Faculty (17-14) ○ Sabbatical and Difference in Pay Leaves (17-15) ○ Personnel Committees (17-16) ○ Reduced Worktime Program (17-17) ○ Student Input in Academic Personnel Processes (17-18) ○ Temporary Full-time and Part-time Faculty (Lecturers) (17-19) ○ Calendar (17-20) | | <ul style="list-style-type: none"> • 17-9.1 Retired Faculty Emeritus Status • 17-12 ASI Resolution in Support of Temporary Protected Status and a Path to Legal Citizenship |
| <p>April 10</p> | <ul style="list-style-type: none"> • Agenda (ASA 17-13) • Minutes (ASM 17-12) | <ul style="list-style-type: none"> • 17-21 The Academic Year • 17-22 Teaching Assignments | |

| | | | |
|----------|---|---|--|
| | | <ul style="list-style-type: none"> • 17-23 Teaching An Extra Quarter Assignment • 17-24 Grade Reporting, "Incomplete" Grades, "RP" Grades, Change of Grade, Credit/No-Credit Grading and A through C/NC Grading | |
| April 24 | <ul style="list-style-type: none"> • Agenda (ASA 17-14) • Minutes (ASM 17-13) | <ul style="list-style-type: none"> • 17-26 The Institutional Review Board - Human Subjects • 17-27 The Fiscal Policy Committee | <ul style="list-style-type: none"> • 17-21 The Academic Year • 17-22 Teaching Assignments • 17-23 Teaching An Extra Quarter Assignment • 17-24.1 Grade Reporting, "Incomplete" Grades, "RP" Grades, Change of Grade, Credit/No-Credit Grading and A through C/NC Grading • 17-25 Peer Observations of Instruction |
| May 8 | <ul style="list-style-type: none"> • Agenda (ASA 17-15) • Minutes (ASM 17-14) | | <ul style="list-style-type: none"> • 17-26 The Institutional Review Board - Human Subjects • 17-27.1 The Fiscal Policy Committee |

***Please note:** The Academic Senate Distinguished Lecture on Engagement, Service, and the Public Good will take place on an alternate Tuesday.

FALL SEMESTER 2017

ALTERNATE TUESDAYS, 1:45 p.m. - 3:45 p.m., GE BALLROOM 3

| Meeting and date | Agenda and Minutes | First-Reading Items | Second-Reading Items |
|--|--|--|----------------------|
| August 29 <i>OPA Reception to follow</i> | <ul style="list-style-type: none"> • Agenda (ASA 17-2) • Minutes (ASM 16-23) | <ul style="list-style-type: none"> • 17-1 Electronic Recoding of Classroom Lectures • 17-2 Preferred Name Policy | |

| | | | |
|--|---|--|--|
| | <ul style="list-style-type: none"> Minutes (ASM 17-1) - Organizational Meeting | | |
| September 12 | <ul style="list-style-type: none"> Agenda (ASA 17-3) Minutes (ASM 17-2) | | <ul style="list-style-type: none"> 17-1 Electronic Recoding of Classroom Lectures 17-2 Preferred Name Policy |
| September 26 | <ul style="list-style-type: none"> Agenda (ASA 17-4) Minutes (ASM 17-3) | <ul style="list-style-type: none"> 17-3 Missed Class Time and Makeup Policy | |
| October 10 | <ul style="list-style-type: none"> Agenda (ASA 17-5) Minutes (ASM 17-4) | <ul style="list-style-type: none"> 17-4 ASI Resolution in Support of the Dream Act of 2017 17-5 ASCSU Resolution on the Development and Implementation of Executive Orders 1100 (Revised) and 1110 | <ul style="list-style-type: none"> 17-3 Missed Class Time and Makeup Policy |
| October 24 | <ul style="list-style-type: none"> Agenda (ASA 17-6) Minutes (ASM 17-5) | <ul style="list-style-type: none"> 17-6 Constitution of the Faculty California State University, Los Angeles | |
| November 7 | <ul style="list-style-type: none"> Agenda (ASA 17-7) Minutes (ASM 17-6) | | <ul style="list-style-type: none"> 17-6 Constitution of the Faculty California State University, Los Angeles |
| November 21 | <ul style="list-style-type: none"> Agenda (ASA 17-8) Minutes (ASM 17-7) | <ul style="list-style-type: none"> 17-7 Office Hours | <ul style="list-style-type: none"> 17-6.1 Constitution of the Faculty California State University, Los Angeles |
| November 28 - President's Distinguished Professor Lecture Reception to follow | | | |

[Click here](#) for Archived Calendars