http://www.calstatela.edu/academic/senate

## **DISTRIBUTION LISTS I, II & III**

**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 31, 2016 at 1:45 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 24, 2016 (ASM 15-16)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Provost's Report

## **Second-Reading Items**

- 8. Proposed Policy Modification: Protection Against Misconduct in Research, <u>Faculty Handbook</u>, Chapter VI (15-19; AP 102)
- 9. Proposed Policy Modification: Repeating Courses and Grade Replacement, <u>Faculty Handbook</u>, Chapter IV (14-23.6)
- 10. Proposed Policy Modification: Repeating Courses with Grades Averaged, <u>Faculty Handbook</u>, Chapter IV (14-23.7)
- 11. Proposed Policy Modification: Appointments, Faculty Handbook, Chapter IV (14-8.3)
- 12. Proposed Policy Modification: Department Chairs, Faculty Handbook, Chapter III (15-20)
- 13. Proposed Policy Deletion: Evaluation of Faculty Active in Interdisciplinary Programs, <u>Faculty Handbook</u>, Chapter VI (15-21)
- 14. Proposed Policy Modification: Internal Guidelines for Early Registration, <u>Faculty Handbook</u>, Appendix K (15-22)

- 15. Proposed Policy Modification: Study Load for Graduate Students, <u>Faculty Handbook</u>, Chapter IV (15-23)
- 16. Proposed Policy Modification: Modes of Delivery, Faculty Handbook, Chapter IV (15-24)