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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 November 3, 2015, 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 October 20, 2015 (ASM 15-3)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Remarks from the President
9. Presentation: Budget 101 – Time Certain 2:00 p.m.
*Presented by: Provost and Vice President of Academic Affairs, Lynn Mahoney
Vice President for Administration and CFO, Lisa Chavez*

First-Reading Items

10. Open Presidential Search Resolution (15-1; Information Item)
(N.B.: *A motion will be made to move this to a Second-Reading Item*)
11. Proposed Policy Modification: Goals of Advisement of Cal State, Los Angeles, Faculty Handbook, Chapter IV (14-19)
12. Proposed Policy Modification: Timing of Advisement, Faculty Handbook, Chapter IV (14-19)
13. Proposed Policy Modification: Deletion of Infrequently Offered Courses from the Curriculum, Faculty Handbook, Chapter IV (14-17)
14. 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)
15. Protocols for First-Reading Items: Miscellaneous Rules (15-2)

Second-Reading Items

16. Proposed Policy Modification: Introduction to Higher Education, Faculty Handbook, Chapter IV (14-24)
17. Proposed Policy Modification: Philosophy of Academic Advising, Faculty Handbook, Chapter IV (14-19)

Note: Items currently before the Senate are available on the Academic Senate webpage at:
<http://www.calstatela.edu/academicsenate/documents>

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