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TO: 2017-2018 ACADEMIC SENATE
FROM: Veena P. Prabhu, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2017-2018 Academic Senate will be held on November 21, 2017 at 1:45 to 3:45 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 November 7, 2017 (ASM 17-7)
5. Approval of the Agenda
6. Senate Chair's Report
7. Remarks from the President
8. University Advancement Presentation
Presented by: Janet Dial, Vice President for University Advancement
9. Senate Representation Proposal Task Force Presentation
Presented by: Kevin Baaske, Cari Flint, and Nancy Warter-Perez

First-Reading Item

10. Proposed Policy Modification: Office Hours, Faculty Handbook, Chapter VI (17-7)

Second-Reading Item

11. Proposed Constitutional Changes: Constitution of the Faculty California State University, Los Angeles, Faculty Handbook, Appendix C (17-6.1)