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TO: 2018-2019 ACADEMIC SENATE

FROM: Veena P. Prabhu, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2018-2019 Academic Senate will be held on April 23, 2019 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 April 9, 2019 (ASM 18-14)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Remarks from President Covino
- 8. College of Engineering, Computer Science and Technology Updates Presented by: Emily Allen, Dean, College of ECST

First-Reading Items

- 9. Cal State LA Resolution on Proposed GE Changes by the ASCSU GE Task Force (<u>18-20</u>)
- 10. Cal State LA Resolution on Increasing Funding for the CSU Electronic Core Collection (ECC) (18-21)

Second-Reading Items

- 11. ASCSU Resolution Border Issues and Separation of Families: Impact on Students, Faculty and Staff in the CSU (<u>18-17</u>)
- 12. Proposed Policy Deletion: Academic Administrative Positions Requiring Formal Consultation, <u>Faculty</u> <u>Handbook</u>, Chapter III (<u>18-18</u>)
- 13. Proposed Policy Modification: The Class Syllabus, Faculty Handbook, Chapter V (18-19)