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

## DISTRIBUTION LISTS I, II & III

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 December 4, 2018 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 6, 2018 (ASM 18-7)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Provost's Report
- 8. Report of the Statewide Senate Meeting: <u>November 8-9, 2018</u>; <u>ASCSU Tenets of Shared Governance</u>

## Second-Reading Item

9. Proposed Institutional Graduate Learning Outcomes (<u>18-9</u>)