CALIFORNIA STATE UNIVERSITY, LOS ANGELES

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TO: 2019-2020 ACADEMIC SENATE

FROM: Veena P. Prabhu, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2019-2020 Academic Senate will be held on September 10, 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 August 27, 2019 (ASM 19-2)
- 5. Approval of the Agenda
- 6. Senate Chair's Report

Second-Reading Items

- 7. Proposed Policy Deletion: Academic Administrative Positions Requiring Formal Consultation, <u>Faculty Handbook</u>, Chapter III (<u>18-18</u>)
- 8. Proposed Policy Modification: The Class Syllabus, Faculty Handbook, Chapter V (18-19)
- 9. Proposed Policy Modification: Guidelines for the Administration of the Distinguished Visiting Faculty Professors Program, <u>Faculty Handbook</u>, Chapter VI (<u>19-1</u>)
- 10. Resolution Affirming the Principles of the Universal Declaration of Human Rights (19-2)
- 11. Proposed New Policy: Enrollment Management Council, Faculty Handbook, Chapter II (19-3)