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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 March 8, 2016 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 February 23, 2016 (ASM 15-10)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Quasi meeting of the Whole – Strategic Planning Workshop

First-Reading Item

9. Proposed Policy Modification: Honors at Graduation, Faculty Handbook, Chapter IV (15-9)
10. Proposed Policy Modification: Recognition of Students at University Honors Convocation, Faculty Handbook, Chapter IV (15-10)

Second-Reading Item

11. Proposed Policy Deletion: Faculty Responsibilities, Faculty Handbook, Chapter VI (15-8)
12. Resolution in Support of California State University, Los Angeles Participation in the Open Educational Resources Adoption Incentive Program of the College Textbook Affordability Act of 2015 (15-11)