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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 April 19, 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 March 8, 2016 (ASM 15-11)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Remarks from the President

First-Reading Item

9. Proposed Policy Modification: Recognition of Students at University Honors Convocation, Faculty Handbook, Chapter IV (15-10)
10. Proposed Policy Modification: Certificate Programs, Faculty Handbook, Chapter IV (15-12)
11. Proposed New Policy: Additional Requirements for Post-Baccalaureate Certificate Programs, Faculty Handbook, Chapter IV (15-13)
12. Proposed Policy Deletion: 5000-Level Units in Graduate Certificate Programs, Faculty Handbook, Chapter IV, (15-14)
13. Proposed Policy Modification: Guidelines for Approval of Credit and Non-Credit Courses to be Offered through the College of Professional and Global Education, Faculty Handbook, Chapter IV (15-15)
14. Proposed Policy Deletion: Programs other than Certificates, Faculty Handbook, Chapter IV (15-16)

15. Proposed Policy Deletion: Policy and Procedures for External Degree Program, Faculty Handbook, Chapter IV (15-17)

Second-Reading Item

16. Proposed Policy Deletion: Faculty Responsibilities, Faculty Handbook, Chapter VI (15-8)
17. 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)
18. Proposed Policy Modification: Honors at Graduation, Faculty Handbook, Chapter IV (15-9)