

DISTRIBUTION LISTS I, II & III**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 December 1, 2015, 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 November 17, 2015 (ASM 15-5)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Remarks from the President

Second-Reading Items

9. Proposed Policy Modification: Introduction to Higher Education, Faculty Handbook, Chapter IV (14-24)
10. Proposed Policy Modification: Philosophy of Academic Advising, Faculty Handbook, Chapter IV (14-19)
11. Proposed New Policy: Conflict of Interest in Faculty-Assigned Course Materials, Faculty Handbook, Chapter VI (15-3)
12. Proposed Policy Modification: Goals of Advisement of Cal State, Los Angeles, Faculty Handbook, Chapter IV (14-19)
13. Proposed Policy Modification: Timing of Advisement, Faculty Handbook, Chapter IV (14-19)
14. Proposed Policy Modification: Deletion of Infrequently Offered Courses from the Curriculum, Faculty Handbook, Chapter IV (14-17)
15. Proposed Policy Deletion: Division of Intercollegiate Athletics Code of Ethics for Student Athletes and Code of Conduct & Ethics for Student-Athletes, Faculty Handbook, Chapter V (14-26)
16. Protocols for First-Reading Items: Miscellaneous Rules (15-2)
17. Proposed Policy Modification: The Student Opinion Survey on Instruction, Faculty Handbook, Chapter V (15-4)