TO: 2017-2018 ACADEMIC SENATE

FROM: Veena P. Prabhu, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2017-2018 Academic Senate will be held on February 13, 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 January 30, 2018 (ASM 17-9)
5. Approval of the Agenda
6. Senate Chair’s Report
7. Provost’s Report
8. Report of the Statewide Senate Meeting: January 24-26, 2018

First-Reading Item

9. Proposed Policy Modification: Retired Faculty Emeritus Status, Faculty Handbook, Chapter VIII (17-9)

Second-Reading Items

10. Proposed Constitutional Changes: Constitution of the Faculty California State University, Los Angeles, Faculty Handbook, Appendix C (17-6.1)
11. Proposed Policy Modification: Office Hours, Faculty Handbook, Chapter VI (17-7)