

**DISTRIBUTION LISTS I, II & III**

**TO:** 2014-2015 ACADEMIC SENATE  
**FROM:** Nancy Warter-Perez, Chair  
**SUBJECT:** NOTICE and AGENDA for Next Meeting

The next meeting of the 2014-2015 Academic Senate will be held on May 19, 2015, at 1:30 to 3:10 p.m. in the **Golden Eagle, Ballroom 3.**

**AGENDA**

1. Update on the College of Professional and Global Education – Time Certain 1:30 p.m.  
*Presented by Eric Bullard, Dean, Professional and Global Education*
2. Announcements
3. Concerns from the Floor
4. Intent to Raise Questions
5. Approval of the Minutes of the Meeting of May 12, 2015 (ASM 14-20)
6. Approval of the Agenda
7. Senate Chair's Report
8. Statewide Senators Report
9. Nominations for two positions on the Nominations Committee with term ending Summer 2018:  
Charter College of Education and College of Natural and Social Sciences
10. Quasi-meeting of the whole: Report Out

**First-Reading Items**

11. Resolution in Support of AS-3197-14 – The Need for a Comprehensive California State University Policy on Academic Freedom (14-13.1)
12. Proposed Policy Modification: Incompatible Activities, Faculty Handbook, Chapter VI (14-16)
13. Proposed Policy Modification: Deletion of Infrequently Offered Courses from the Curriculum, Faculty Handbook, Chapter IV (14-17)
14. Proposed Policy Modification: Second Baccalaureate Degree, Faculty Handbook, Chapter IV (14-18)
15. Proposed Policy Modification: Philosophy of Academic Advising; Goals of Advisement at Cal State, Los Angeles; Timing of Advisement, Faculty Handbook, Chapter IV (14-19)

## **Second-Reading Item**

16. Proposed Policy Modification: Basic Skills Program and Proposed Policy Deletion: EPT/ELM Scores, Faculty Handbook, Chapter IV (14-14, -14.1, -14.2)
  
17. Proposed Policy Modifications: Writing Skills Requirement and Postbaccalaureate Writing Requirement; Proposed Policy Deletions: Additional Courses in English Composition, Upper Division Writing Requirement, and Graduation Writing Assessment Requirement, Faculty Handbook, Chapter IV (14-15, -15.1, 15-2, -15.3, -15.4, -15.5)

*The approved minutes of the Academic Senate and its standing committees, i.e., Educational Policy, Faculty Policy, Fiscal Policy and the Student Policy Committees, are also available on the Academic Senate webpage.*