

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 26, 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 May 19, 2015 (ASM 14-21)
5. Approval of the Agenda
6. Senate Chair's Report
7. Nominations for two faculty to serve on the Ad Hoc Advisory Committee for the Dean of Students

First-Reading Items

8. Proposed Policy Modifications: Repeating Courses with Grades Averaged; Repeating Courses and Grade Replacement, Faculty Handbook, Chapter IV (14-23)
9. Proposed Policy Modification: Introduction to Higher Education, Faculty Handbook, Chapter IV (EC 14-24)
10. Proposed Policy Modification: Add and Drop Deadlines and Limit on Number of Withdrawals, Faculty Handbook, Chapter V (EC 14-25)
11. Proposed Policy Modification: Division of Intercollegiate Athletics Code of Ethics for Student Athletes and Code of Conduct & Ethics for Student-Athletes, Faculty Handbook, Chapter V (EC 14-26)
12. Proposed Policy Modification: Statement of Student Rights and Responsibilities, Faculty Handbook, Appendix F (14-21)
13. Proposed Policy Modification: Academic Honesty, Faculty Handbook, Chapter V (14-22)

Second-Reading Items

14. Proposed Policy Modification: Basic Skills Program and Proposed Policy Deletion: EPT/ELM Scores, Faculty Handbook, Chapter IV (14-14, -14.1, -14.2)

15. Proposed Policy Modifications: Writing Skills Requirement and Postbaccalaureate Writing Requirement; Proposed Policy Deletions: Additional Courses in English Composition, Upper Division
16. Writing Requirement, and Graduation Writing Assessment Requirement, Faculty Handbook, Chapter IV (14-15, -15.1, 15-2, -15.3, -15.4, -15.5)
17. Resolution in Support of AS-3197-14 – The Need for a Comprehensive California State University Policy on Academic Freedom (14-13.1)
18. Proposed Policy Modification: Incompatible Activities, Faculty Handbook, Chapter VI (14-16)
19. Proposed Policy Modification: Deletion of Infrequently Offered Courses from the Curriculum, Faculty Handbook, Chapter IV (14-17)
20. Proposed Policy Modification: Second Baccalaureate Degree, Faculty Handbook, Chapter IV (14-18)
21. Proposed Policy Modification: Philosophy of Academic Advising; Goals of Advisement at Cal State, Los Angeles; Timing of Advisement, Faculty Handbook, Chapter IV (14-19)
22. Resolution for Campus-based Equity Pay (14-20)

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.