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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 May 10, 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 May 3, 2016 (ASM 15-13)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Nominations for one faculty: Ad Hoc Advisory Committee for the selection of the Health and Human Services Dean
9. Nominations for four faculty: Ad Hoc Advisory Committee for the selection of the Vice Provost, Diversity and Engaged Learning
10. Nominations for two positions on the Nominations Committee with term ending Summer 2019: College of Arts and Letters and College of Engineering, Computer Science, and Technology

Second-Reading Item

11. Proposed Policy Modification: Honors at Graduation, Faculty Handbook, Chapter IV (15-9)
12. 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)
13. Proposed Policy Modification: Recognition of Students at University Honors Convocation, Faculty Handbook, Chapter IV (15-10)
14. Proposed Policy Modification: Certificate Programs, Faculty Handbook, Chapter IV (15-12)

15. Proposed New Policy: Additional Requirements for Post-Baccalaureate Certificate Programs, Faculty Handbook, Chapter IV (15-13)
16. Proposed Policy Deletion: 5000-Level Units in Graduate Certificate Programs, Faculty Handbook, Chapter IV (15-14)
17. 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)
18. Proposed Policy Deletion: Programs other than Certificates, Faculty Handbook, Chapter IV (15-16)
19. Proposed Policy Deletion: Policy and Procedures for External Degree Program, Faculty Handbook, Chapter IV (15-17)
20. Proposed New Policy: Establishing Graduate Program Admissions Procedures, Faculty Handbook, Chapter V (15-5.1)
21. Proposed Policy Modification: Policy on Elections, Faculty Handbook, Chapter II (15-18)
22. Proposed Policy Modification: Protection Against Misconduct in Research, Faculty Handbook, Chapter VI (15-19; AP 102)