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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 October 6, 2015, at 1:30 to 3:10 p.m. in the **Golden Eagle, Ballroom 1.**

AGENDA

1. Announcements
2. Concerns from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of June 2, 2015 (ASM 14-23)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Update on Parking – Time Certain 1:50 p.m.
Presented by VP for Admin/CFO Lisa Chavez and Chief Rick Wall
9. Remarks from the President
10. Nominations and Elections: Ad Hoc Advisory Committee for the selection of the Health and Human Services (HHS) Dean
11. Nominations and Elections: Ad Hoc Advisory Committee for the selection of the Faculty Director for Writing Across Curriculum (WAC)
12. Presentation: Open Access and Faculty Publications – Time Certain 2:40 p.m.
Presented by: Jayati Chaudhuri and Sarah Baker, Library

First-Reading Items

13. Proposed Policy Modification: Introduction to Higher Education, Faculty Handbook, Chapter IV (14-24)
14. Proposed Policy Modification: Philosophy of Academic Advising; Goals of Advisement at Cal State, Los Angeles; Timing of Advisement, Faculty Handbook, Chapter IV (14-19)
15. Proposed Policy Modification: Deletion of Infrequently Offered Courses from the Curriculum, Faculty Handbook, Chapter IV (14-17)
16. 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)

Reminder

There will be a reception honoring the 2014-15 Outstanding Lecturer, John Shamma, the Outstanding Professors, Kevin Baaske, Afshin Matin-asgari, Jamil Momand, Ming Wang and the 2015-16 President's Distinguished Professor, Andrea Zetlin, at 3:10 p.m. in the Golden Eagle Ballroom 2.