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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 20, 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 October 6, 2015 (ASM 15-2)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Report of the Statewide Senate Meeting: September 2-4, 2015

First-Reading Items

9. Proposed Policy Modification: Introduction to Higher Education, Faculty Handbook, Chapter IV (14-24)
10. Proposed Policy Modification: Philosophy of Academic Advising; Goals of Advisement at Cal State, Los Angeles; Timing of Advisement, Faculty Handbook, Chapter IV (14-19)
11. Proposed Policy Modification: Deletion of Infrequently Offered Courses from the Curriculum, Faculty Handbook, Chapter IV (14-17)
12. 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)
13. Returned Unsigned Proposed Policy Modification: Appointments, Faculty Handbook, Chapter VI (14-8.1)
14. Open Presidential Search Resolution (15-1)
15. Protocols for First-Reading Items: Miscellaneous Rules (15-2)

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.