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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 November 17, 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 November 3, 2015 (ASM 15-4)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Report of the Statewide Senate Meeting – November 4-6, 2015

First-Reading Items

9. Proposed New Policy: Conflict of Interest in Faculty-Assigned Course Materials, Faculty Handbook, Chapter VI (15-3)
10. Proposed Policy Modification: Goals of Advisement of Cal State, Los Angeles, Faculty Handbook, Chapter IV (14-19)
11. Proposed Policy Modification: Timing of Advisement, Faculty Handbook, Chapter IV (14-19)
12. Proposed Policy Modification: Deletion of Infrequently Offered Courses from the Curriculum, Faculty Handbook, Chapter IV (14-17)
13. 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)
14. Protocols for First-Reading Items: Miscellaneous Rules (15-2)
15. Proposed Policy Modification: The Student Opinion Survey on Instruction, Faculty Handbook, Chapter V (15-4)

Second-Reading Items

16. Proposed Policy Modification: Introduction to Higher Education, Faculty Handbook, Chapter IV (14-24)

17. Proposed Policy Modification: Philosophy of Academic Advising, Faculty Handbook, Chapter IV (14-19)

Note: Items currently before the Senate are available on the Academic Senate webpage at:
<http://www.calstatela.edu/academicsenate/documents>

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