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TO: 2016-2017 ACADEMIC SENATE
FROM: Nancy Warter-Perez, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2016-2017 Academic Senate will be held on November 29, 2016 from 1:40 to 2:55 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 22, 2016 (ASM 16-11)
5. Approval of the Agenda
6. Senate Chair's Report
7. Remarks from the President
8. Nominations of Ad Hoc Advisory Selection Committees
 - a. Associate Vice President – Research (four tenured faculty members – no more than two from any one college)
 - b. Associate Vice President and Dean – Undergraduate Studies (four tenured faculty members – no more than two from any one college)

Second-Reading Items

9. Post-Election Academic Senate Resolution (16-12)
10. Proposed Policy Modification: Early Entrance Program, Faculty Handbook, Chapter IV (16-8)
11. Proposed Policy Modification: Postbaccalaureate Writing Requirement, Faculty Handbook, Chapter IV (16-9)
12. Proposed Policy Modification: Faculty Archives, Faculty Handbook, Chapter VI (16-10)
13. Proposed Policy Modification: Faculty Perceptions of Performance of Administrators, Faculty Handbook, Chapter III (16-11)
14. Incentivizing Research-Active Faculty at California State University, Los Angeles Resolution (16-13)