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TO: 2016-2017 ACADEMIC SENATE
FROM: Veena P. Prabhu, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2016-2017 Academic Senate will be held on February 21, 2017 from 1:40 to 2:55 p.m. in the **Golden Eagle, Ballroom 3.**

AGENDA

1. Announcements
2. Welcome and Introduction of Emeriti
3. Concerns from the Floor
4. Intent to Raise Questions
5. Approval of the Minutes of the Meeting of February 7, 2017 ([ASM 16-14](#))
6. Approval of the Agenda
7. Senate Chair's Report
8. Provost's Report

First-Reading Items

9. Proposed Policy Modification: Expectations Regarding English Proficiency of Faculty, [Faculty Handbook](#), Chapter VI ([16-14](#))
10. Proposed Policy Modification: Academic New Policy: Academic Progress Criteria and Milestones for Undergraduate Programs, [Faculty Handbook](#), Chapter IV ([16-15](#))

Second-Reading Items

11. Incentivizing Research-Active Faculty at California State University, Los Angeles Resolution ([16-13](#))
12. Proposed Policy Modification: Early Entrance Program, [Faculty Handbook](#), Chapter IV ([16-8](#))
13. Proposed Policy Modification: Postbaccalaureate Writing Requirement, [Faculty Handbook](#), Chapter IV ([16-9](#))
14. Proposed Policy Modification: Faculty Archives, [Faculty Handbook](#), Chapter VI ([16-10](#))

15. Proposed Policy Modification: Faculty Perceptions of Performance of Administrators, Faculty Handbook, Chapter III ([16-11](#))
16. Proposed Policy Modification: Study Load for Graduate Students – Returned unsigned, Faculty Handbook, Chapter IV ([15-23.1](#))