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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 28, 2017 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 February 21, 2017 ([ASM 16-15](#))
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Quasi Meeting of the Whole – Representation on the Senate
9. Quasi Meeting of the Whole – Ad Hoc Committee for Incentivizing Research-Active Faculty at California State University, Los Angeles Resolution

**Second-Reading Items**

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. Proposed Policy Modification: Study Load for Graduate Students – Returned unsigned, [Faculty Handbook](#), Chapter IV ([15-23.1](#))

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