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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 August 30, 2016 at 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 May 31, 2016 (ASM 15-17; 16-1)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Senate 101

First-Reading Items

9. Proposed Policy Modification: Department Chairs, Faculty Handbook, Chapter III (15-20.1)
10. Proposed Policy Deletion: Evaluation of Faculty Active in Interdisciplinary Programs, Faculty Handbook, Chapter VI (15-21)
11. Proposed Policy Modification: Internal Guidelines for Early Registration, Faculty Handbook, Appendix K (15-22)
12. Proposed Policy Modification: Study Load for Graduate Students, Faculty Handbook, Chapter IV (15-23)
13. Proposed Policy Modification: Modes of Delivery, Faculty Handbook, Chapter IV (15-24)
14. Proposed Modification: Mission of the California State University, Los Angeles, Faculty Handbook, Chapter I (16-1)

Remínder

There will be a reception honoring the 2015-16 Outstanding Lecturer, Kamran Afary, the Outstanding Professors, Oscar Bernal, Meredith Greenburg, Angela Vergara, Mark Tufenkjian and the 2016-17 President's Distinguished Professor, José Cruz-González, at 3:00 p.m. in the Golden Eagle Ballroom 2.