

**DISTRIBUTION LISTS I, II & III**

**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 September 6, 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 August 30, 2016 (ASM 16-2)
5. Approval of the Agenda
6. Senate Chair's Report
7. Nominations for Ad Hoc Advisory Selection Committees
  - a. Associate Vice President – Faculty Affairs (four tenured faculty members - no more than two from any one college)
  - b. Dean of the Charter College of Education (one faculty member not from the CCOE)
8. Remarks from the President
9. Budget and Facilities Planning Presentation – Time Certain 2:00 p.m.  
*Presented by: Provost Lynn Mahoney and Vice President/CFO Lisa Chavez*

**First-Reading Items**

10. Proposed Modification: Mission of the California State University, Los Angeles, Faculty Handbook, Chapter I (16-1)
11. Proposed Policy Modification: Study Load for Graduate Students, Faculty Handbook, Chapter IV (15-23)
12. Proposed Policy Modification: Modes of Delivery, Faculty Handbook, Chapter IV (15-24)
13. Proposed Policy Modification: Policy on Undeclared Majors, Faculty Handbook, Chapter IV (16-2)

**Second-Reading Items**

14. Proposed Policy Modification: Department Chairs, Faculty Handbook, Chapter III (15-20.1)

15. Proposed Policy Deletion: Evaluation of Faculty Active in Interdisciplinary Programs, Faculty Handbook, Chapter VI (15-21)
16. Proposed Policy Modification: Internal Guidelines for Early Registration, Faculty Handbook, Appendix K (15-22)