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TO: 2018-2019 ACADEMIC SENATE
FROM: Veena P. Prabhu, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2018-2019 Academic Senate will be held on May 7, 2019 at 1:45 to 3:45 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 April 23, 2019 (ASM 18-15)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report

Second-Reading Items

8. ASCSU Resolution – Border Issues and Separation of Families: Impact on Students, Faculty and Staff in the CSU ([18-17](#))
9. Cal State LA Resolution on Proposed GE Changes by the ASCSU GE Task Force ([18-20](#))
10. Cal State LA Resolution on Increasing Funding for the CSU Electronic Core Collection (ECC) ([18-21](#))
11. ASI Resolution of No Confidence in the President and Key Administrators of California State University, Los Angeles ([18-22](#))
12. Proposed Policy Deletion: Academic Administrative Positions Requiring Formal Consultation, Faculty Handbook, Chapter III ([18-18](#))
13. Proposed Policy Modification: The Class Syllabus, Faculty Handbook, Chapter V ([18-19](#))