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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 January 31, 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 November 29, 2016 (ASM 16-12)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Nominations and Election: Academic Senate Secretary
9. Nominations and Election: Executive Committee at-large member (one member)
10. Nominations: Ad Hoc Advisory Selection Committee – Dean of College of Business and Economics (one faculty member not from CBE)

First-Reading Item

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

Second-Reading Items

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. Incentivizing Research-Active Faculty at California State University, Los Angeles Resolution (16-13)