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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 7, 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 January 31, 2016 (ASM 16-13)
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Report of the Statewide Senate Meeting: January 25-27, 2017
9. Presentation by Kayla Stamps – ASI President

**Second-Reading Items**

10. Incentivizing Research-Active Faculty at California State University, Los Angeles Resolution ([16-13](#))
11. Proposed Policy Modification: Early Entrance Program, Faculty Handbook, Chapter IV ([16-8](#))
12. Proposed Policy Modification: Postbaccalaureate Writing Requirement, Faculty Handbook, Chapter IV ([16-9](#))
13. Proposed Policy Modification: Faculty Archives, Faculty Handbook, Chapter VI ([16-10](#))
14. Proposed Policy Modification: Faculty Perceptions of Performance of Administrators, Faculty Handbook, Chapter III ([16-11](#))
15. Proposed Policy Modification: Study Load for Graduate Students – Returned unsigned, Faculty Handbook, Chapter IV ([15-23.1](#))