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TO: 2017-2018 ACADEMIC SENATE
FROM: Veena P. Prabhu, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2017-2018 Academic Senate will be held on February 13, 2018 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 January 30, 2018 ([ASM 17-9](#))
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Report of the Statewide Senate Meeting: [January 24-26, 2018](#)

First-Reading Item

9. Proposed Policy Modification: Retired Faculty Emeritus Status, Faculty Handbook, Chapter VIII ([17-9](#))

Second-Reading Items

10. Proposed Constitutional Changes: Constitution of the Faculty California State University, Los Angeles, [Faculty Handbook](#), Appendix C ([17-6.1](#))
11. Proposed Policy Modification: Office Hours, [Faculty Handbook](#), Chapter VI ([17-7](#))