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TO: 2022-2023 ACADEMIC SENATE

FROM: Kris Bezdecny, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2022-2023 Academic Senate will be held on April 11, 2023 at 1:45 to 3:45p.m.
Zoom Link: <https://calstatela.zoom.us/j/87967300495>

AGENDA

Land Acknowledgement

1. Announcements
2. Questions from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of March 14, 2023 ([ASM 22-12](#))
5. Approval of the Agenda
6. Senate Chair's Report
7. Report of the Statewide Senate Meeting: [March 16-17, 2023](#)
8. State of the University Library
Presented by: Carlos Rodriguez, Dean

Second-Reading Item

9. Proposed Policy Modification: Recruitment of Tenure-Track/Tenured Faculty, [Faculty Handbook](#), Chapter VI ([22-12](#))

First-Reading Items

10. Senate Resolution Calling for an Ombudsperson at Cal State LA ([22-13](#))
11. Senate Resolution on TimelyMD at Cal State LA ([22-14](#))
12. Proposed Policy Modification: Academic Organization of the University, [Faculty Handbook](#), Chapter I ([22-15](#))
13. Proposed Policy Modification: Committee Structure of the Academic Senate, [Faculty Handbook](#), Chapter II ([22-16](#))
14. Proposed Policy Modification: Office Hours, [Faculty Handbook](#), Chapter VI ([22-17](#))
15. Proposed Policy Modification: Electronic Recording of Classroom Lectures and Classroom Activities Policy, [Faculty Handbook](#), Chapter V ([22-18](#))

16. Proposed Policy Modification: Continuing Student Status, Faculty Handbook, Chapter V ([22-19](#))