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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 May 2, 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 April 25, 2023 (ASM 22-14)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. State of the Campus
- 8. Presidential Search: Trustee Clarke and Mr. Alberto Pimentel Time certain 3:00-3:30 p.m.

Second-Reading Items

- 9. Senate Resolution Calling for an Ombudsperson at Cal State LA (22-13)
- 10. Senate Resolution on TimelyMD at Cal State LA (22-14)
- 11. Proposed Policy Modification: Academic Organization of the University, <u>Faculty Handbook</u>, Chapter I (22-15)
- 12. Proposed Policy Modification: Committee Structure of the Academic Senate, <u>Faculty Handbook</u>, Chapter II (22-16)
- 13. Proposed Policy Modification: Office Hours, Faculty Handbook, Chapter VI (22-17)
- 14. Proposed Policy Modification: Electronic Recording of Classroom Lectures and Classroom Activities Policy, <u>Faculty Handbook</u>, Chapter V (22-18)
- 15. Proposed Policy Modification: Continuing Student Status, Faculty Handbook, Chapter V (22-19)

First-Reading Items

- 16. Proposed Policy Modification: Recognition of Students at the University Honors Convocation, <u>Faculty Handbook</u>, Chapter IV (22-21)
- 17. Proposed New Policy: Student Mental Health, Faculty Handbook, Chapter III (22-5.1)
- 18. Proposed Policy Modification: The Student Opinion Survey on Instruction, <u>Faculty Handbook</u>, Chapter V (22-22)
- 19. Proposed Policy Modification: Responsibilities of Liaison Members from Senate Standing Committees to Subcommittees, Faculty Handbook, Chapter II (22-23)
- 20. Proposed Policy Modification: Responsibilities of a Liaison Members from the Executive Committee to a Standing Committee of the Academic Senate, <u>Faculty Handbook</u>, Chapter II (22-24)
- 21. Proposed Policy Modification: Subcommittees of Standing Committees, <u>Faculty Handbook</u>, Chapter II (22-25)
- 22. Proposed Policy Modification: Committee Meeting Schedules, <u>Faculty Handbook</u>, Chapter II (<u>22-26</u>)
- 23. Proposed Policy Deletion: Selection Committee for Innovative Instruction Awards, <u>Faculty Handbook</u>, Chapter II (<u>22-27</u>)
- 24. Proposed Policy Modification: Committee Vacancies, <u>Faculty Handbook</u>, Chapter II (22-28)
- 25. Proposed Policy Deletion: Equity Statement, Faculty Handbook, Chapter II (22-29)
- 26. Proposed Policy Modification: Job Description: Chair of Standing Committee, <u>Faculty Handbook</u>, Chapter II (<u>22-30</u>)
- 27. Proposed Policy Modification: Committee Policies and Procedures, <u>Faculty Handbook</u>, Chapter II (<u>22-31</u>)
- 28. Proposed Policy Modification: Election of Officers of Standing Committees, <u>Faculty Handbook</u>, Chapter II (<u>22-32</u>)
- 29. Proposed Policy Modification: Liaison Reporting of the Executive Committee by Faculty Members Serving on Presidential Committees and Boards, <u>Faculty Handbook</u>, Chapter II (<u>22-33</u>)
- 30. Proposed Policy Modification: Recognition of Student Participation in Academic Governance, <u>Faculty</u> Handbook, Chapter II (22-34)
- 31. Proposed Policy Modification: Operation of Academic Governance during Summer, <u>Faculty Handbook</u>, Chapter II (22-35)