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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 September 13, 2022 at 1:45 to 3:45p.m. Zoom Link: https://calstatela.zoom.us/j/87967300495

AGENDA

Land Acknowledgement

- 1. Announcements
- 2. Concerns from the Floor
- 3. Intent to Raise Questions
- 4. Approval of the Minutes of the Meeting of August 30, 2022 (ASM 22-2)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Provost's Report
- 8. Establish Academic Senate Meeting Modality: Fall 2022

First-Reading Item

9. Proposed Policy Modification: Academic Information Resources Subcommittee, <u>Faculty Handbook</u>, Chapter II (<u>22-1.1</u>)

Second-Reading Items

- 10. Proposed Policy Modification: Department/Division Chairs and School Directors, <u>Faculty Handbook</u>, Chapter III (22-2)
- 11. Proposed Policy Modification: Probation, Disqualification, Special Probation, and Readmission Policy for Undergraduate Students, <u>Faculty Handbook</u>, Chapter V (22-3)
- 12. Proposed Policy Modification: Graduate Theses and Projects, Faculty Handbook, Chapter V (22-4)
- 13. Proposed New Policy: Student Mental Health, Faculty Handbook, Chapter III (22-5)