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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 October 25, 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 October 11, 2022 (ASM 22-5)
- 5. Approval of the Agenda
- 6. Senate Chair's Report

First-Reading Items

- 7. Proposed New Policy: Committee of Research, Scholarship, and Creative Activities, <u>Faculty Handbook</u>, Chapter II (22-7)
- 8. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, <u>Faculty Handbook</u>, Chapter VI (<u>22-8</u>)

Second-Reading Items

- 9. Proposed Policy Modification: Academic Information Resources Subcommittee, <u>Faculty Handbook</u>, Chapter II (<u>22-1.1</u>)
- 10. ICAS Cal-GETC Common Transfer GE Pattern Resolution (22-6) (Information Item)
- 11. University-Wide Guiding Principles for Equity, Diversity, Inclusion, and Belonging at Cal State LA (21-18.1)