

DISTRIBUTION LISTS I, II & III**TO:** 2023-2024 ACADEMIC SENATE**FROM:** Andre Avramchuk, Chair**SUBJECT:** NOTICE and AGENDA for Next Meeting**The next meeting of the 2023-2024 Academic Senate will be held on February 13, 2024 at 1:45 to 3:45p.m.****Zoom Link:** <https://calstatela.zoom.us/j/89056823003>**AGENDA**

Land Acknowledgement

1. Announcements
2. Questions from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of January 30, 2024 (ASM 23-9)
5. Approval of the Agenda
6. Senate Chair's Report
7. President Johnson Eanes – Introduction and Remarks
8. Budget Presentation
Presented by: Provost Amy Bippus and VP/CFO Queen King

First-Reading Items

9. Proposed New Policy: Student Mental Health, Faculty Handbook, Chapter III ([22-5.2](#))
10. Proposed Policy Modification: Electronic Recording of Classroom Lectures and Classroom Activities, Faculty Handbook, Chapter V ([22-18.1](#))
11. Proposed Policy Modification: Recognition of Students at the University Honors Convocation, Faculty Handbook, Chapter IV ([22-21.1](#))
12. Proposed Policy Modification: Office Hours, Faculty Handbook, Chapter VI ([22-17.2](#))
13. Proposed Policy Modification: Assigned Time for Faculty Governance, Faculty Handbook, Chapter II ([23-1.1](#))

