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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 27, 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 February 13, 2024 (ASM 23-10)
5. Approval of the Minutes of the Meeting of February 20, 2024 (ASM 23-11)
6. Approval of the Agenda
7. Senate Chair's Report
8. Emeriti Association Recognition
9. Nominations for one position on the Academic Senate CSU with term ending Spring 2027

Second-Reading Items

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