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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 March 26, 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 March 12, 2024 (ASM 23-13)
5. Approval of the Agenda
6. Senate Chair's Report
7. Academic Senate CSU Report: [March 14-15, 2024](#)

Second-Reading Items

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

First-Reading Item

12. Proposed Policy Deletion: Graduate Writing Requirement, Faculty Handbook, Chapter IV ([23-7](#))
13. Proposed Policy Modification: Accessible Instructional Materials, Faculty Handbook, Chapter V ([23-8](#))