

**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 October 10, 2023 at 1:45 to 3:45p.m.****Zoom Link:** <https://calstatela.zoom.us/j/85828671766>**AGENDA**

## Land Acknowledgement

1. Announcements
2. Questions from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of September 26, 2023 (ASM 23-4)
5. Approval of the Agenda
6. Senate Chair's Report
7. Budget presentation  
Presented by: Amy Bippus, Provost and VPAA and Queen King, CFO and VPAF

**Second-Reading Items**

8. Senate Resolution on the Separation of Cal-GETC and CSU GE Breadth ([23-2](#))
9. Proposed Policy Modification: Recognition of Students at the University Honors Convocation, Faculty Handbook, Chapter IV ([22-21](#))
10. Proposed New Policy: Student Mental Health, Faculty Handbook, Chapter III ([22-5.1](#))
11. Proposed Policy Modification: The Student Opinion Survey on Instruction, Faculty Handbook, Chapter V ([22-22](#))

**First-Reading Items**

12. Proposed Policy Modification: Responsibilities of Liaison Members from Senate Standing Committees to Subcommittees, Faculty Handbook, Chapter II ([22-23](#))
13. Proposed Policy Modification: Responsibilities of a Liaison Members from the Executive Committee to a Standing Committee of the Academic Senate, Faculty Handbook, Chapter II ([22-24](#))
14. Proposed Policy Modification: Subcommittees of Standing Committees, Faculty Handbook, Chapter II ([22-25](#))

15. Proposed Policy Modification: Committee Meeting Schedules, Faculty Handbook, Chapter II ([22-26](#))
16. Proposed Policy Deletion: Selection Committee for Innovative Instruction Awards, Faculty Handbook, Chapter II ([22-27](#))
17. Proposed Policy Deletion: Equity Statement, Faculty Handbook, Chapter II ([22-29](#))
18. Proposed Policy Modification: Job Description: Chair of Standing Committee, Faculty Handbook, Chapter II ([22-30](#))
19. Proposed Policy Modification: Operation of Academic Governance during Summer, Faculty Handbook, Chapter II ([22-35](#))
20. Miscellaneous Rules: Election of Senators-At-Large ([22-36](#))
21. Proposed Policy Modification: Assigned Time for Faculty Governance, Faculty Handbook, Chapter II ([23-1](#))
22. Proposed Policy Modification: Office Hours, Faculty Handbook, Chapter VI ([22-17.1](#))