

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 24, 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 October 10, 2023 (ASM 23-5)
5. Approval of the Agenda
6. Senate Chair's Report
7. Committee of the Whole: Proposed Policy Deletion: Equity Statement, Faculty Handbook, Chapter II ([22-29](#))

Second-Reading Items

8. Proposed Policy Deletion: Equity Statement, Faculty Handbook, Chapter II ([22-29](#))
9. Proposed Policy Modification: Responsibilities of Liaison Members from Senate Standing Committees to Subcommittees, Faculty Handbook, Chapter II ([22-23](#))
10. 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](#))
11. Proposed Policy Modification: Subcommittees of Standing Committees, Faculty Handbook, Chapter II ([22-25](#))
12. Proposed Policy Modification: Committee Meeting Schedules, Faculty Handbook, Chapter II ([22-26](#))
13. Proposed Policy Modification: Job Description: Chair of Standing Committee, Faculty Handbook, Chapter II ([22-30](#))
14. Proposed Policy Modification: Operation of Academic Governance during Summer, Faculty Handbook, Chapter II ([22-35](#))

First-Reading Items

15. Miscellaneous Rules: Election of Senators-At-Large ([22-36](#))

16. Proposed Policy Modification: Assigned Time for Faculty Governance, Faculty Handbook, Chapter II ([23-1](#))
17. Proposed Policy Modification: Office Hours, Faculty Handbook, Chapter VI ([22-17.1](#))