

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 December 5, 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 24, 2023 (ASM 23-6 rvsd)
5. Approval of the Minutes of the Meeting of November 7, 2023 (ASM 23-7)
6. Approval of the Agenda
7. Senate Chair's Report
8. Academic Senate CSU Report: [November 1-3, 2023](#)
9. Title IX Implementation Update
Presented by Queen King, CFO & VPAF, and Mariel Mulet, Title IX Officer

Second-Reading Items

10. Proposed Policy Modification: Assigned Time for Faculty Governance, Faculty Handbook, Chapter II ([23-1](#))
11. ASI Resolution on Tuition Proposal ([23-4](#)) (First-Reading waiver request)
12. Proposed Policy Modification: Office Hours, Faculty Handbook, Chapter VI ([22-17.1](#))

First-Reading Items

13. Proposed Policy Modification: Academic Honesty Policy, Faculty Handbook, Chapter V ([23-3](#))
14. Proposed Policy Modification: Evaluation of Permanent Library Faculty, Faculty Handbook, Chapter VI ([23-5](#))

