

**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 January 30, 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 December 5, 2023 (ASM 23-8)
5. Approval of the Agenda
6. Senate Chair's Report
7. Academic Senate CSU Report: January 17-19, 2024
8. Apportionment 2024-25 (23-6)

**Second-Reading Items**

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