TO: 2024-2025 ACADEMIC SENATE

FROM: Andre Avramchuk, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2024-2025 Academic Senate will be held on May 6, 2025 at 2:15 to 3:45p.m. Zoom Link: <u>https://calstatela.zoom.us/j/88288527937</u>

AGENDA

Land Acknowledgement

- 1. Announcements
- 2. Questions from the Floor
- 3. Intent to Raise Questions
- 4. Approval of the Minutes of the Meeting of April 22, 2025 (ASM 24-16)
- 5. Approval of the Agenda
- 6. Senate Chair's Report

Second-Reading Items

- 7. Proposed New Policy: Retention of Faculty Author Rights to Deposit and Disseminate Scholarly Articles: Open Access Policy, <u>Faculty Handbook</u>, Chapter VI (<u>24-11.1</u>)
- 8. Proposed Policy Modification: Credit For Prior Learning, Faculty Handbook, Chapter V (24-14)

First-Reading Items

- Proposed Policy Modification: Formation, Dissolution, Relocation or Merger of Departments/ Divisions/Schools, <u>Faculty Handbook</u>, Chapter III (<u>24-19</u>)
- Proposed New Policy: Graduate Student Course Repeat and Repeat for Grade Replacement Policy, Faculty Handbook, Chapter IV (<u>24-15</u>)
- Proposed Policy Modification: Requirements for Additional Master's Degree or Option with a Master's Degree, Faculty Handbook, Chapter IV (<u>24-16</u>)
- 12. Proposed Policy Modification: Integrated Bachelor's and Master's Degree Programs, Faculty Handbook, Chapter IV (24-17)
- 13. Proposed Policy Deletion: Graduate Writing Requirement, Faculty Handbook, Chapter IV (24-18)

DISTRIBUTION LISTS I, II & III

- 13. Proposed Policy Modification: Academic Freedom, Professional Ethics, and Faculty Rights, <u>Faculty</u> <u>Handbook</u>, Chapter VI (24-20)
- 14. Proposed Policy Deletion: Principles of Academic Freedom, Faculty Handbook, Chapter VI (24-21)