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TO: 2025-2026 ACADEMIC SENATE

FROM: Jessica DeShazo, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2025-2026 Academic Senate will be held on November 18, 2025 at 1:45 to 3:45p.m. Zoom https://calstatela.zoom.us/j/87924436986

AGENDA

Land Acknowledgement

- 1. Announcements
- 2. Questions from the Floor
- 3. Intent to Raise Questions
- 4. Approval of the Minutes of the Meeting of November 4, 2025 (ASM 25-7)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Updates on the University Strategic Plan, the Strategic Enrollment Management Plan, and the Facilities Master Plan Presented by Chair DeShazo and Senators Oropeza Fujimoto and Cwir
- 8. Quasi Meeting of the Whole: Questions and Concerns about the University Budget (*Note: This meeting will collect information to be shared with VP/CFO Lindow for the next University Budget presentation in the Academic Senate*)

First-Reading Items

- 9. Proposed Policy Deletion: Graduate Writing Requirement, Faculty Handbook, Chapter IV (24-18)
- 10. Proposed New Policy: Research, Scholarship, and Creative Activities Policy Committee, Faculty Handbook, Chapter II (25-2)

Second-Reading Item

11. Proposed Policy Deletion: Principles of Academic Freedom, <u>Faculty Handbook</u>, Chapter VI (24-21) – *Tabled*