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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 August 29, 2023 at **1:45 to 3:45p.m.** in **GE Ballroom 1**

AGENDA

Land Acknowledgement

1. Announcements
2. Questions from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of May 9, 2023 (ASM 22-16) ([ASM 23-1](#))
5. Approval of the Agenda
6. Senate Chair's Report
7. Academic Senate meeting modality

First-Reading Items

8. Proposed Policy Modification: Electronic Recording of Classroom Lectures and Classroom Activities Policy, [Faculty Handbook](#), Chapter V ([22-18](#))
9. Proposed Policy Modification: Continuing Student Status, [Faculty Handbook](#), Chapter V ([22-19](#))
10. Proposed Policy Modification: Recognition of Students at the University Honors Convocation, [Faculty Handbook](#), Chapter IV ([22-21](#))
11. Proposed New Policy: Student Mental Health, [Faculty Handbook](#), Chapter III ([22-5.1](#))
12. Proposed Policy Modification: The Student Opinion Survey on Instruction, [Faculty Handbook](#), Chapter V ([22-22](#))
13. Proposed Policy Modification: Responsibilities of Liaison Members from Senate Standing Committees to Subcommittees, [Faculty Handbook](#), Chapter II ([22-23](#))
14. 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](#))
15. Proposed Policy Modification: Subcommittees of Standing Committees, [Faculty Handbook](#), Chapter II ([22-25](#))

16. Proposed Policy Modification: Committee Meeting Schedules, Faculty Handbook, Chapter II ([22-26](#))
17. Proposed Policy Deletion: Selection Committee for Innovative Instruction Awards, Faculty Handbook, Chapter II ([22-27](#))
18. Proposed Policy Modification: Committee Vacancies, Faculty Handbook, Chapter II ([22-28](#))
19. Proposed Policy Deletion: Equity Statement, Faculty Handbook, Chapter II ([22-29](#))
20. Proposed Policy Modification: Job Description: Chair of Standing Committee, Faculty Handbook, Chapter II ([22-30](#))
21. Proposed Policy Modification: Committee Policies and Procedures, Faculty Handbook, Chapter II ([22-31](#))
22. Proposed Policy Modification: Election of Officers of Standing Committees, Faculty Handbook, Chapter II ([22-32](#))
23. Proposed Policy Modification: Liaison Reporting of the Executive Committee by Faculty Members Serving on Presidential Committees and Boards, Faculty Handbook, Chapter II ([22-33](#))
24. Proposed Policy Modification: Recognition of Student Participation in Academic Governance, Faculty Handbook, Chapter II ([22-34](#))
25. Proposed Policy Modification: Operation of Academic Governance during Summer, Faculty Handbook, Chapter II ([22-35](#))
26. Miscellaneous Rules: Election of Senators-At-Large ([22-36](#))
27. Assigned Time for Faculty Governance, Faculty Handbook, Chapter II ([23-1](#))
28. Proposed Policy Modification: Committee Structure of the Academic Senate (returned unsigned), Faculty Handbook, Chapter II ([22-16.1](#))

Reminder

There will be a reception honoring the 2022-23 Outstanding Lecturer, Dmitri Seals, the Outstanding Professors, John "Chris" Bachman, Mitchell Eisen, and James Ford III and the President's Distinguished Professor, H. Howard Xu, immediately following the meeting in the Golden Eagle Ballroom 2.