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TO: 2021-2022 ACADEMIC SENATE
FROM: Talia Bettcher, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2021-2022 Academic Senate will be held on February 1, 2022 at **1:45 to 3:45p.m.**
Zoom Link: <https://calstatela.zoom.us/j/88229844808>

AGENDA

1. Announcements
2. Concerns from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of December 7, 2021 (ASM 21-8)
5. Approval of the Agenda
6. Senate Chair's Report
7. President's Report
8. Report of the Statewide Senate Meeting: [January 20-21, 2022](#)

SECOND-READING ITEMS

9. Proposed New Policy: Maintaining Educational Continuity in the Context of Campus Emergencies and Disasters Policy, Faculty Handbook, Chapter V ([20-19.1](#))
10. Proposed Policy Modification: Continuing Student Status Policy, Faculty Handbook, Chapter V ([21-10](#))
11. Proposed Policy Modification: Course Components and Instruction Modes, Faculty Handbook, Chapter IV ([21-9](#))
12. Proposed New Policy: Criteria for Proposing Courses with Hybrid and Online-Only Components, Faculty Handbook, Chapter IV ([21-8](#))
13. Proposed Policy Modification: Early Registration Policy, Faculty Handbook, Chapter V ([21-11](#))
14. Proposed Policy Modification: Disciplinary Action Procedures for Academic Personnel, Faculty Handbook, Chapter VI ([21-12](#))
15. Proposed Policy Modification: Direction of Graduate Theses and Projects, Faculty Handbook, Chapter VI ([20-23.1](#))