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TO: 2022-2023 ACADEMIC SENATE
FROM: Kris Bezdecny, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2022-2023 Academic Senate will be held on May 2, 2023 at 1:45 to 3:45p.m.

Zoom Link: <https://calstatela.zoom.us/j/87967300495>

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 25, 2023 ([ASM 22-14](#))
5. Approval of the Agenda
6. Senate Chair's Report
7. State of the Campus
8. Presidential Search: Trustee Clarke and Mr. Alberto Pimentel – Time certain 3:00-3:30 p.m.

Second-Reading Items

9. Senate Resolution Calling for an Ombudsperson at Cal State LA ([22-13](#))
10. Senate Resolution on TimelyMD at Cal State LA ([22-14](#))
11. Proposed Policy Modification: Academic Organization of the University, Faculty Handbook, Chapter I ([22-15](#))
12. Proposed Policy Modification: Committee Structure of the Academic Senate, Faculty Handbook, Chapter II ([22-16](#))
13. Proposed Policy Modification: Office Hours, Faculty Handbook, Chapter VI ([22-17](#))
14. Proposed Policy Modification: Electronic Recording of Classroom Lectures and Classroom Activities Policy, Faculty Handbook, Chapter V ([22-18](#))
15. Proposed Policy Modification: Continuing Student Status, Faculty Handbook, Chapter V ([22-19](#))

First-Reading Items

16. Proposed Policy Modification: Recognition of Students at the University Honors Convocation, Faculty Handbook, Chapter IV ([22-21](#))
17. Proposed New Policy: Student Mental Health, Faculty Handbook, Chapter III ([22-5.1](#))
18. Proposed Policy Modification: The Student Opinion Survey on Instruction, Faculty Handbook, Chapter V ([22-22](#))
19. Proposed Policy Modification: Responsibilities of Liaison Members from Senate Standing Committees to Subcommittees, Faculty Handbook, Chapter II ([22-23](#))
20. 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](#))
21. Proposed Policy Modification: Subcommittees of Standing Committees, Faculty Handbook, Chapter II ([22-25](#))
22. Proposed Policy Modification: Committee Meeting Schedules, Faculty Handbook, Chapter II ([22-26](#))
23. Proposed Policy Deletion: Selection Committee for Innovative Instruction Awards, Faculty Handbook, Chapter II ([22-27](#))
24. Proposed Policy Modification: Committee Vacancies, Faculty Handbook, Chapter II ([22-28](#))
25. Proposed Policy Deletion: Equity Statement, Faculty Handbook, Chapter II ([22-29](#))
26. Proposed Policy Modification: Job Description: Chair of Standing Committee, Faculty Handbook, Chapter II ([22-30](#))
27. Proposed Policy Modification: Committee Policies and Procedures, Faculty Handbook, Chapter II ([22-31](#))
28. Proposed Policy Modification: Election of Officers of Standing Committees, Faculty Handbook, Chapter II ([22-32](#))
29. Proposed Policy Modification: Liaison Reporting of the Executive Committee by Faculty Members Serving on Presidential Committees and Boards, Faculty Handbook, Chapter II ([22-33](#))
30. Proposed Policy Modification: Recognition of Student Participation in Academic Governance, Faculty Handbook, Chapter II ([22-34](#))
31. Proposed Policy Modification: Operation of Academic Governance during Summer, Faculty Handbook, Chapter II ([22-35](#))