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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 January 31, 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 December 6, 2022 ([ASM 22-8](#))
5. Approval of the Agenda
6. Senate Chair's Report
7. Technology/Digital Accessibility Presentation – Time approximate 2:20 p.m.
Presented by: Leon McNaught, ATI Program Manager
8. Report of the Statewide Senate Meeting: [January 19-20, 2023](#)
9. [Motion from the Executive Committee](#)

First-Reading Items

10. Proposed Policy Modification: Center for Career Planning and Placement, [Faculty Handbook](#), Chapter III ([21-14.1](#))
11. Proposed Policy Modification: Appointments, [Faculty Handbook](#), Chapter VI ([22-9](#))
12. Proposed Policy Modification: Probation and Disqualification Policy for Graduate and Postbaccalaureate Students, [Faculty Handbook](#), Chapter V ([22-10](#))

Second-Reading Items

13. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, [Faculty Handbook](#), Chapter VI ([22-8](#))
14. Proposed Policy Modification: Disciplinary Action Procedures for Academic Personnel, [Faculty Handbook](#), Chapter VI ([21-12.1](#))
15. Proposed New Policy: Procedures for Letters of Reprimand for Academic Personnel, [Faculty Handbook](#), Chapter VI ([21-16.1](#))