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TO: 2020-2021 ACADEMIC SENATE

FROM: Talia Bettcher, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2020-2021 Academic Senate will be held on November 17, 2020 at 1:45 to 3:45p.m. Zoom Link: https://calstatela.zoom.us/j/93847002174

AGENDA

- 1. Announcements
- 2. Concerns from the Floor
- 3. Intent to Raise Questions
- 4. Approval of the Minutes of the Meeting of November 10, 2020 (ASM 20-9)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Provost's Report
- 8. Report of the Statewide Senate meeting: November 5-6, 2020

First-Reading Items

- 9. Proposed New Policy: Grading and Student Feedback, Faculty Handbook, Chapter V (20-14)
- 10. Senate Resolution in Response to Executive Order 13950 (20-15)

Second-Reading Items

- 11. ASI CAPS Resolution (20-9)
- 12. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, <u>Faculty Handbook</u>, Chapter VI (<u>20-10</u>)
- 13. Proposed Policy Deletion: Entry Level Proficiency in Math and English Policy, <u>Faculty Handbook</u>, Chapter VI (20-11)
- 14. Proposed Policy Modification: Curricular Polices, Faculty Handbook, Chapter IV (20-13)