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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 March 2, 2021 at 1:45 to 3:45p.m. Zoom Link: https://calstatela.zoom.us/j/86497274553

AGENDA

- 1. Announcements
- 2. Approval of the Minutes of the Meeting of February 16, 2021 (ASM 20-14)
- 3. Approval of the Agenda
- 4. Senate Chair's Report
- 5. Nominations for one position on the Academic Senate CSU with term ending Spring, 2024

First-Reading Items

- 6. Cal State LA Land Acknowledgement Resolution (20-16)
- 7. Proposed New Policy: Maintaining Educational Continuity in the Context of Campus Emergencies and Disasters, <u>Faculty Handbook</u>, Chapter V (20-19)
- 8. Proposed Policy Modification: Definition, Philosophy, Student Learning Outcomes and Criteria for General Education Breadth Requirements Policy, <u>Faculty Handbook</u>, Chapter IV (20-20)
- 9. Proposed New Policy: Faculty Teaching and Supervision Records, <u>Faculty Handbook</u>, Chapter VI (20-21)
- Proposed Policy Modification: Personnel Accomplishments Report (PAR), <u>Faculty Handbook</u>, Chapter VI (<u>20-22</u>)
- 11. Proposed Policy Modification: Direction of Graduate Theses and Projects, <u>Faculty Handbook</u>, Chapter VI (20-23)

Second-Reading Items

- 12. Proposed Policy Deletion: Entry Level Proficiency in Math and English Policy, <u>Faculty Handbook</u>, Chapter VI (20-11)
- 13. Proposed Policy Modification: Curricular Polices, Faculty Handbook, Chapter IV (20-13)
- 14. Proposed New Policy: Grading and Student Feedback, Faculty Handbook, Chapter VI (20-14)

Concerns and Intents

- 15. Concerns from the Floor Time Certain 3:25 p.m.
- $16. \ \ Intent\ to\ Raise\ Questions-Time\ Certain\ 3:35\ p.m.$