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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 23, 2021 at 1:45 to 3:45p.m. Zoom Link: <u>https://calstatela.zoom.us/j/81165380976</u>

AGENDA

- 1. Announcements
- 2. Approval of the Minutes of the Meeting of March 16, 2021 (ASM 20-16)
- 3. Approval of the Agenda
- 4. Quasi-Committee of the Whole:
 - 4.1 What does shared governance mean and how can the Cal State LA senate work to improve shared governance at this University?
 - Including, for example, the lack of shared governance and transparency regarding the expenditure of \$69 million in federal CARES/HEERF funds; and
 - Adding elected lecturers to the Senate's standing committees.
 - 4.2 Problems with, or need for improvements in, communication from the University's Administration to students, staff and faculty, including:
 - the role of the Senate in facilitating and calling for improvements in such communication;
 - the role of individual senators in communicating with faculty, staff and students;
 - the Fall reopening process is not clear to all, for example, Re-opening: Will vaccinated faculty be allowed to return to campus offices to teach/do research? If so, when? And, will first-year graduate students be allowed onto campus to begin their research and creative activities? Again, if so, when?
 - 4.3 A discussion of systemic racism at the University and within the Academic Senate leading to the sharing of such concerns with the Equity, Diversity, and Inclusion Task Force.