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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 May 4, 2021 at 1:45 to 3:45p.m. Zoom Link: <u>https://calstatela.zoom.us/j/86525579494</u>

AGENDA

- 1. Announcements
- 2. Concerns from the Floor
- 3. Intent to Raise Questions
- 4. Approval of the Minutes of the Meeting of April 27, 2021 (ASM 20-19)
- 5. Approval of the Agenda
- 6. Senate Chair's Report

First-Reading Items

- 7. Proposed Policy Modification: Preferred Name Policy, <u>Faculty Handbook</u>, Chapter V (20-26)
- Cal State LA Academic Senate Resolution Calling for CalPERS Fossil Fuel Divestment (<u>20-27</u>) Submitted by Senator Talcott

Second-Reading Items

- 9. Proposed New Policy: Maintaining Educational Continuity in the Context of Campus Emergencies and Disasters, <u>Faculty Handbook</u>, Chapter V (20-19)
- Proposed New Policy: Faculty Teaching and Supervision Records, <u>Faculty Handbook</u>, Chapter VI (<u>20-21</u>)
- Proposed Policy Modification: Direction of Graduate Theses and Projects, <u>Faculty Handbook</u>, Chapter VI (<u>20-23</u>)
- Proposed Policy Modification: Personnel Accomplishments Report (PAR), <u>Faculty Handbook</u>, Chapter VI (<u>20-22</u>)
- 13. ASCSU Resolution on Fair Workload (20-24)