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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 September 22, 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 September 8, 2020 (ASM 20-2)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Provost's Report

## **Second-Reading Items**

- 8. Proposed Policy Modification: Full-Time Unit Load for Graduate Students Policy, Faculty Handbook, Chapter IV (19-16)
- 9. Proposed Policy Deletion: Definition of a Graduate Study Load for Purposes of Assigning Veteran Benefits, Faculty Handbook, Chapter IV (19-17)
- 10. Proposed Policy Modification: Student Input in Academic Personnel Processes, <u>Faculty Handbook</u>, Chapter VI (<u>19-9.1</u>)
- 11. Proposed Policy Modification: Peer Observation of Instruction, Faculty Handbook, Chapter VI (19-18)
- 12. Proposed New Policy: Timely Progress to Degree Completion for Undergraduate Students Milestones and Advising Guidelines, <u>Faculty Handbook</u>, Chapter IV (<u>19-19</u>)
- 13. Proposed Policy Deletion: Timing of Undergraduate Advisement, <u>Faculty Handbook</u>, Chapter IV (<u>19-</u> 20)
- 14. Proposed Policy Modification: Policy on Changing a Major or Declaring a Dual Major or a Minor, Faculty Handbook, Chapter IV (19-21)
- 15. Proposed Policy Deletion: The Student Educational Equity Advisory Committee to the Vice President for Student Affairs, <u>Faculty Handbook</u>, Chapter II (20-1)
- 16. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, <u>Faculty Handbook</u>, Chapter VI (20-2)