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**TO:** 2021-2022 ACADEMIC SENATE  
**FROM:** Talia Bettcher, Chair  
**SUBJECT:** NOTICE and AGENDA for Next Meeting

The next meeting of the 2021-2022 Academic Senate will be held on February 15, 2022 at **1:45 to 3:45p.m.**  
**Zoom Link:** <https://calstatela.zoom.us/j/88229844808>

**AGENDA**

1. Announcements
2. Concerns from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of February 1, 2022 ([ASM 21-9](#))
5. Approval of the Agenda
6. Senate Chair's Report
7. Provost's Report
8. Apportionment 2022-23 (21-13)

**FIRST-READING ITEM**

9. Proposed Policy Modification: Career Planning and Placement, [Faculty Handbook](#), Chapter III ([21-14](#))

**SECOND-READING ITEMS**

10. Proposed Policy Modification: Course Components and Instruction Modes, [Faculty Handbook](#), Chapter IV ([21-9](#))
11. Proposed New Policy: Criteria for Proposing Courses with Hybrid and Online-Only Components, [Faculty Handbook](#), Chapter IV ([21-8](#))
12. Proposed Policy Modification: Early Registration Policy, [Faculty Handbook](#), Chapter V ([21-11](#))
13. Proposed Policy Modification: Disciplinary Action Procedures for Academic Personnel, [Faculty Handbook](#), Chapter VI ([21-12](#))
14. Proposed Policy Modification: Direction of Graduate Theses and Projects, [Faculty Handbook](#), Chapter VI ([20-23.1](#))