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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 March 1, 2022 at 1:45 to 3:45p.m. Zoom Link: <u>https://calstatela.zoom.us/j/88229844808</u>

AGENDA

- 1. Announcements
- 2. Concerns from the Floor
- 3. Intent to Raise Questions
- 4. Approval of the Minutes of the Meeting of February 15, 2022 (ASM 21-10)
- 5. Approval of the Agenda
- 6. Senate Chair's Report

FIRST-READING ITEM

- 7. Recommendation to suspend the 75% face-to-face requirement (21-15)
- 8. Proposed New Policy: Procedures for Letters of Reprimand for Academic Personnel, <u>Faculty</u> <u>Handbook</u>, Chapter VI (<u>21-16</u>)

SECOND-READING ITEMS

- Proposed Policy Modification: Course Components and Instruction Modes, <u>Faculty Handbook</u>, Chapter IV (<u>21-9</u>)
- Proposed New Policy: Criteria for Proposing Courses with Hybrid and Online-Only Components, <u>Faculty Handbook</u>, Chapter IV (<u>21-8</u>)
- 11. Proposed Policy Modification: Early Registration Policy, Faculty Handbook, Chapter V (21-11)
- 12. Proposed Policy Modification: Disciplinary Action Procedures for Academic Personnel, <u>Faculty</u> <u>Handbook</u>, Chapter VI (<u>21-12</u>)
- Proposed Policy Modification: Direction of Graduate Theses and Projects, <u>Faculty Handbook</u>, Chapter VI (<u>20-23.1</u>)
- 14. Proposed Policy Modification: Career Planning and Placement, Faculty Handbook, Chapter III (21-14)