http://www.calstatela.edu/academic/senate

DISTRIBUTION LISTS I, II & III

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 April 5, 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 March 15, 2022 (<u>ASM 21-12</u>)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Report of the Statewide Senate Meeting: March 17-18, 2022

FIRST-READING ITEM

8. Extension of Grading Option Selection by Students for Spring, 2022 (21-21)

SECOND-READING ITEMS

- 9. Optional Inclusion of Student Evaluation Reports in PAFs for Spring, 2022 (21-19)
- 10. Proposed New Policy: University-Wide Guiding Principles of Equity, Diversity, Inclusion, an Belonging at Cal State LA, <u>Faculty Handbook</u>, Chapter VI (<u>21-18</u>)
- Proposed Policy Deletion: Statement of Diversity and Inclusivity, <u>Faculty Handbook</u>, Chapter VI (<u>21-17</u>)
- 12. Proposed Policy Modification: Early Registration Policy, Faculty Handbook, Chapter V (21-11)
- 13. 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>)
- 15. Proposed Policy Modification: Career Planning and Placement, Faculty Handbook, Chapter III (21-14)
- 16. Proposed New Policy: Procedures for Letters of Reprimand for Academic Personnel, <u>Faculty</u> <u>Handbook</u>, Chapter VI (<u>21-16</u>)