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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 April 26, 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 April 12, 2022 (ASM 21-14)
- 5. Approval of the Agenda
- 6. Senate Chair's Report (Information Items)

FIRST-READING ITEMS

- 7. Proposed Policy Modification: Department/Division Chairs and School Directors, Faculty Handbook, Chapter III (<u>21-23</u>)
- 8. Proposed Policy Modification: Probation, Disqualification, Special Probation, and Readmission Policy for Undergraduate Students, Faculty Handbook, Chapter V (21-24)
- 9. Proposed Policy Modification: Graduate Theses and Projects, Faculty Handbook, Chapter V (21-25)

SECOND-READING ITEM

10. Proposed Policy Modification: Academic Information Resources Subcommittee, <u>Faculty Handbook</u>, Chapter II (<u>21-22</u>)