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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 May 10, 2022 at 2:15 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 May 3, 2022 (ASM 21-16)
- 5. Approval of the Agenda
- 6. Senate Chair's Report

FIRST-READING ITEM

7. Resolution of No-Confidence (21-26)

SECOND-READING ITEMS

- 8. Proposed Policy Modification: Academic Information Resources Subcommittee, <u>Faculty Handbook</u>, Chapter II (<u>21-22</u>)
- 9. Proposed Policy Modification: Department/Division Chairs and School Directors, Faculty Handbook, Chapter III (21-23)
- 10. Proposed Policy Modification: Probation, Disqualification, Special Probation, and Readmission Policy for Undergraduate Students, Faculty Handbook, Chapter V (21-24)
- 11. Proposed Policy Modification: Graduate Theses and Projects, Faculty Handbook, Chapter V (21-25)