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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 December 7, 2021 at **1:45 to 3:45p.m.**

Zoom Link: <https://calstatela.zoom.us/j/87047588326>

AGENDA

1. Announcements
2. Concerns from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of November 9, 2021 ([ASM 21-7](#))
5. Approval of the Agenda
6. Senate Chair's Report

FIRST-READING ITEMS

7. Proposed New Policy: Maintaining Educational Continuity in the Context of Campus Emergencies and Disasters Policy, [Faculty Handbook](#), Chapter V ([20-19.1](#)) (waiver request)
8. Proposed Policy Modification: Early Registration Policy, [Faculty Handbook](#), Chapter V ([21-11](#))
9. Proposed Policy Modification: Disciplinary Action Procedures for Academic Personnel, [Faculty Handbook](#), Chapter VI ([21-12](#))
10. Proposed Policy Modification: Direction of Graduate Theses and Projects, [Faculty Handbook](#), Chapter VI ([20-23.1](#))

SECOND-READING ITEMS

11. Proposed Policy Modification: Continuing Student Status Policy, [Faculty Handbook](#), Chapter V ([21-10](#))
12. Proposed Policy Modification: Course Components and Instruction Modes, [Faculty Handbook](#), Chapter IV ([21-9](#))
13. Proposed New Policy: Criteria for Proposing Courses with Hybrid and Online-Only Components, [Faculty Handbook](#), Chapter IV ([21-8](#))