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**TO:** 2022-2023 ACADEMIC SENATE

**FROM:** Kris Bezdecny, Chair

**SUBJECT:** NOTICE and AGENDA for Next Meeting

The next meeting of the 2022-2023 Academic Senate will be held on February 14, 2023 at 1:45 to 3:45p.m. Zoom Link: https://calstatela.zoom.us/j/87967300495

## **AGENDA**

## Land Acknowledgement

- 1. Announcements
- 2. Questions from the Floor
- 3. Intent to Raise Questions
- 4. Approval of the Minutes of the Meeting of January 31, 2023 (ASM 22-9)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Apportionment 2023-24 (22-11)
- 8. Course Equity Portal Presentation Time approximate 2:20 p.m. Presented by: D. Cardoza (CO), M. Kress (SJSU), S. Rein (SLO) and Senator H. Riggio

## **Second-Reading Items**

- 9. Proposed Policy Modification: Center for Career Planning and Placement, <u>Faculty Handbook</u>, Chapter III (<u>21-14.1</u>)
- 10. Proposed Policy Modification: Appointments, Faculty Handbook, Chapter VI (22-9)
- 11. Proposed Policy Modification: Probation and Disqualification Policy for Graduate and Postbaccalaureate Students, Faculty Handbook, Chapter V (22-10)