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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 November 8, 2022 at **1:45 to 2:45p.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 October 25, 2022 ([ASM 22-6](#))
5. Approval of the Agenda
6. Senate Chair's Report

First-Reading Items

7. Proposed Policy Modification: Disciplinary Action Procedures for Academic Personnel, Faculty Handbook, Chapter VI ([21-12.1](#))
8. Proposed New Policy: Procedures for Letters of Reprimand for Academic Personnel, Faculty Handbook, Chapter VI ([21-16.1](#))

Second-Reading Items

9. Proposed Policy Modification: Academic Information Resources Subcommittee, Faculty Handbook, Chapter II ([22-1.1](#))
10. University-Wide Guiding Principles for Equity, Diversity, Inclusion, and Belonging at Cal State LA ([21-18.1](#))
11. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, Faculty Handbook, Chapter VI ([22-8](#))