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**TO:** 2020-2021 ACADEMIC SENATE

**FROM:** Talia Bettcher, Chair

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

**The next meeting of the 2020-2021 Academic Senate will be held on September 8, 2020 at 1:45 to 3:45p.m.**

**Zoom Link:** <https://calstatela.zoom.us/j/93847002174>

**AGENDA**

1. Announcements
2. Concerns from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of September 1, 2020 ([ASM 20-1](#))
5. Approval of the Agenda
6. Senate Chair's Report

**First-Reading Items**

7. Proposed Policy Deletion: The Student Educational Equity Advisory Committee to the Vice President for Student Affairs, [Faculty Handbook](#), Chapter II ([20-1](#))
8. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, [Faculty Handbook](#), Chapter VI ([20-2](#))
9. Peer Observations of Instruction for AY 2020-21 ([20-3](#)) (waiver)

**Second-Reading Items**

10. Proposed Policy Modification: Full-Time Unit Load for Graduate Students Policy, [Faculty Handbook](#), Chapter IV ([19-16](#))
11. Proposed Policy Deletion: Definition of a Graduate Study Load for Purposes of Assigning Veteran Benefits, [Faculty Handbook](#), Chapter IV ([19-17](#))
12. Proposed Policy Modification: Student Input in Academic Personnel Processes, [Faculty Handbook](#), Chapter VI ([19-9.1](#))
13. Proposed Policy Modification: Peer Observation of Instruction, [Faculty Handbook](#), Chapter VI ([19-18](#))
14. Proposed New Policy: Timely Progress to Degree Completion for Undergraduate Students – Milestones and Advising Guidelines, [Faculty Handbook](#), Chapter IV ([19-19](#))

15. Proposed Policy Deletion: Timing of Undergraduate Advisement, Faculty Handbook, Chapter IV ([19-20](#))
16. Proposed Policy Modification: Policy on Changing a Major or Declaring a Dual Major or a Minor, Faculty Handbook, Chapter IV ([19-21](#))