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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 March 1, 2022 at 1:45 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 February 15, 2022 (ASM 21-10)
5. Approval of the Agenda
6. Senate Chair's Report

FIRST-READING ITEM

7. Recommendation to suspend the 75% face-to-face requirement (21-15)
8. Proposed New Policy: Procedures for Letters of Reprimand for Academic Personnel, Faculty Handbook, Chapter VI (21-16)

SECOND-READING ITEMS

9. Proposed Policy Modification: Course Components and Instruction Modes, Faculty Handbook, Chapter IV (21-9)
10. Proposed New Policy: Criteria for Proposing Courses with Hybrid and Online-Only Components, Faculty Handbook, Chapter IV (21-8)
11. Proposed Policy Modification: Early Registration Policy, Faculty Handbook, Chapter V (21-11)
12. Proposed Policy Modification: Disciplinary Action Procedures for Academic Personnel, Faculty Handbook, Chapter VI (21-12)
13. Proposed Policy Modification: Direction of Graduate Theses and Projects, Faculty Handbook, Chapter VI (20-23.1)
14. Proposed Policy Modification: Career Planning and Placement, Faculty Handbook, Chapter III (21-14)