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TO: 2021-2022ACADEMIC 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)