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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 February 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 December 7, 2021 (ASM 21-8)
5. Approval of the Agenda
6. Senate Chair's Report
7. President's Report
8. Report of the Statewide Senate Meeting: January 20-21, 2022

SECOND-READING ITEMS

9. Proposed New Policy: Maintaining Educational Continuity in the Context of Campus Emergencies and Disasters Policy, Faculty Handbook, Chapter V (20-19.1)
10. Proposed Policy Modification: Continuing Student Status Policy, Faculty Handbook, Chapter V (21-10)
11. Proposed Policy Modification: Course Components and Instruction Modes, Faculty Handbook, Chapter IV (21-9)
12. Proposed New Policy: Criteria for Proposing Courses with Hybrid and Online-Only Components, Faculty Handbook, Chapter IV (21-8)
13. Proposed Policy Modification: Early Registration Policy, Faculty Handbook, Chapter V (21-11)
14. Proposed Policy Modification: Disciplinary Action Procedures for Academic Personnel, Faculty Handbook, Chapter VI (21-12)
15. Proposed Policy Modification: Direction of Graduate Theses and Projects, Faculty Handbook, Chapter VI (20-23.1)