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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 May 2, 2023 at 1:45 to 3:45p.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 April 25, 2023 (ASM 22-14)
5. Approval of the Agenda
6. Senate Chair's Report
7. State of the Campus
8. Presidential Search: Trustee Clarke and Mr. Alberto Pimentel – Time certain 3:00-3:30 p.m.

Second-Reading Items

9. Senate Resolution Calling for an Ombudsperson at Cal State LA (22-13)
10. Senate Resolution on TimelyMD at Cal State LA (22-14)
11. Proposed Policy Modification: Academic Organization of the University, Faculty Handbook, Chapter I (22-15)
12. Proposed Policy Modification: Committee Structure of the Academic Senate, Faculty Handbook, Chapter II (22-16)
13. Proposed Policy Modification: Office Hours, Faculty Handbook, Chapter VI (22-17)
14. Proposed Policy Modification: Electronic Recording of Classroom Lectures and Classroom Activities Policy, Faculty Handbook, Chapter V (22-18)
15. Proposed Policy Modification: Continuing Student Status, Faculty Handbook, Chapter V (22-19)

First-Reading Items

16. Proposed Policy Modification: Recognition of Students at the University Honors Convocation, Faculty Handbook, Chapter IV (22-21)

17. Proposed New Policy: Student Mental Health, Faculty Handbook, Chapter III (22-5.1)

18. Proposed Policy Modification: The Student Opinion Survey on Instruction, Faculty Handbook, Chapter V (22-22)

19. Proposed Policy Modification: Responsibilities of Liaison Members from Senate Standing Committees to Subcommittees, Faculty Handbook, Chapter II (22-23)

20. Proposed Policy Modification: Responsibilities of a Liaison Members from the Executive Committee to a Standing Committee of the Academic Senate, Faculty Handbook, Chapter II (22-24)

21. Proposed Policy Modification: Subcommittees of Standing Committees, Faculty Handbook, Chapter II (22-25)

22. Proposed Policy Modification: Committee Meeting Schedules, Faculty Handbook, Chapter II (22-26)

23. Proposed Policy Deletion: Selection Committee for Innovative Instruction Awards, Faculty Handbook, Chapter II (22-27)

24. Proposed Policy Modification: Committee Vacancies, Faculty Handbook, Chapter II (22-28)

25. Proposed Policy Deletion: Equity Statement, Faculty Handbook, Chapter II (22-29)

26. Proposed Policy Modification: Job Description: Chair of Standing Committee, Faculty Handbook, Chapter II (22-30)

27. Proposed Policy Modification: Committee Policies and Procedures, Faculty Handbook, Chapter II (22-31)

28. Proposed Policy Modification: Election of Officers of Standing Committees, Faculty Handbook, Chapter II (22-32)

29. Proposed Policy Modification: Liaison Reporting of the Executive Committee by Faculty Members Serving on Presidential Committees and Boards, Faculty Handbook, Chapter II (22-33)

30. Proposed Policy Modification: Recognition of Student Participation in Academic Governance, Faculty Handbook, Chapter II (22-34)

31. Proposed Policy Modification: Operation of Academic Governance during Summer, Faculty Handbook, Chapter II (22-35)