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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 January 31, 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 December 6, 2022 (ASM 22-8)
5. Approval of the Agenda
6. Senate Chair's Report
7. Technology/Digital Accessibility Presentation – Time approximate 2:20 p.m.
   Presented by: Leon McNaught, ATI Program Manager
8. Report of the Statewide Senate Meeting: January 19-20, 2023
9. Motion from the Executive Committee

First-Reading Items

10. Proposed Policy Modification: Center for Career Planning and Placement, Faculty Handbook, Chapter III (21-14.1)
11. Proposed Policy Modification: Appointments, Faculty Handbook, Chapter VI (22-9)
12. Proposed Policy Modification: Probation and Disqualification Policy for Graduate and Postbaccalaureate Students, Faculty Handbook, Chapter V (22-10)

Second-Reading Items

13. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, Faculty Handbook, Chapter VI (22-8)
14. Proposed Policy Modification: Disciplinary Action Procedures for Academic Personnel, Faculty Handbook, Chapter VI (21-12.1)
15. Proposed New Policy: Procedures for Letters of Reprimand for Academic Personnel, Faculty Handbook, Chapter VI (21-16.1)