

DISTRIBUTION LISTS I, II & III**TO:** 2024-2025 ACADEMIC SENATE**FROM:** Andre Avramchuk, Chair**SUBJECT:** NOTICE and AGENDA for Next Meeting**The next meeting of the 2024-2025 Academic Senate will be held on February 11, 2025 at 1:45 to 3:45p.m.****Zoom Link:** <https://calstatela.zoom.us/j/88288527937>**AGENDA**

Land Acknowledgement

1. Announcements
2. Questions from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of January 28, 2025 (ASM 24-10)
5. Approval of the Agenda
6. Senate Chair's Report
7. Apportionment 2025-26AY (24-9)
8. Nominations for Ad Hoc Advisory Committee for Vice President of Administration and Finance/CFO position

Second-Reading Items

9. Academic Senate Resolution Condemning the Expansion of Administrative Policies Undermining the Right to Peaceful Campus Protest ([24-7](#))

First-Reading Item

10. Proposed Policy Modification: Policy on Electronic Mail Privacy, Faculty Handbook, Chapter III ([24-8](#))
11. Resolution of the Cal State LA Academic Senate: Reaffirmation of Values ([24-10](#))
12. Proposed New Policy: Retention of Faculty Author Rights to Deposit and Disseminate Scholarly Articles: Open Access Policy, Faculty Handbook, Chapter VI ([24-11](#))