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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 25, 2025 at 1:45 to 3:45p.m. Zoom Link: <u>https://calstatela.zoom.us/j/88288527937</u>

AGENDA

Land Acknowledgement

- 1. Announcements
- 2. Questions from the Floor
- 3. Intent to Raise Questions
- 4. Approval of the Minutes of the Meeting of February 11, 2025 (ASM 24-11)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Emeriti Association presentation

First-Reading Items

- 8. Resolution of the Cal State LA Academic Senate: Reaffirmation of Values (24-10)
- 9. Proposed New Policy: Retention of Faculty Author Rights to Deposit and Disseminate Scholarly Articles: Open Access Policy, <u>Faculty Handbook</u>, Chapter VI (<u>24-11</u>)

Second-Reading Item

Proposed Policy Modification: Policy on Electronic Mail Privacy, <u>Faculty Handbook</u>, Chapter III (<u>24-8</u>)