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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 April 22, 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 April 8, 2025 (ASM 24-15)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Academic Senate CSU Report: March 13-14, 2025
- 8. Quasi meeting of the Whole:
 - 7.1 Budget Reduction
 - 7.2 Shared Governance

First-Reading Item

- 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>24-11.1</u>)
- 10. Proposed Policy Modification: Credit For Prior Learning, Faculty Handbook, Chapter V (24-14)

Second-Reading Item

11. Proposed Policy Modification: Exclusion from Class, Faculty Handbook, Chapter V (24-13)