

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 August 27, 2024 at 1:45 to 3:45p.m.****Zoom Link:** <https://calstatela.zoom.us/j/89056823003>**AGENDA**

Land Acknowledgement

1. Announcements
2. Provost Search Listening Session: Alberto Pimentel and Emy Cruz – Time approximate 2:00 p.m.
3. Questions from the Floor
4. Intent to Raise Questions
5. Approval of the Minutes of the Meeting of May 7, 2024 (ASM 23-18; ASM 24-1)
6. Approval of the Agenda
7. Senate Chair's Report

First-Reading Items

8. Proposed Policy Modification: Definition, Philosophy, Student Learning Outcomes and Criteria for General Education Requirements, Faculty Handbook, Chapter IV ([24-1](#))
9. Proposed Policy Modification: Faculty Rights, Faculty Handbook, Chapter VI ([23-10](#))
10. Proposed Policy Modification: Minimum Grade Point Average in General Education, Faculty Handbook, Chapter IV ([24-2](#))
11. Proposed Policy Deletion: Library Cubicles, Faculty Handbook, Chapter VIII ([24-3](#))
12. Proposed New Policy: Extended Deadline Consideration for Graduate Applicants in NCAA Athletics Programs, Faculty Handbook, Chapter V ([24-4](#))