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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 August 27, 2024 at 1:45 to 3:45p.m. Zoom Link: https://calstatela.zoom.us/j/86086621725

AGENDA

Land Acknowledgement

- 1. Announcements
- 2. Questions from the Floor
- 3. Intent to Raise Questions
- 4. Approval of the Minutes of the Meeting of August 27, 2024 (ASM 24-2)
- 5. Approval of the Agenda
- 6. Senate Chair's Report

Second-Reading Items

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