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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 September 24, 2024 at 1:45 to 3:45p.m. Zoom Link: <a href="https://calstatela.zoom.us/j/86086621725">https://calstatela.zoom.us/j/86086621725</a>

## **AGENDA**

## Land Acknowledgement

- 1. Announcements
- 2. Questions from the Floor
- 3. Intent to Raise Questions
- 4. Approval of the Minutes of the Meeting of September 10, 2024 (ASM 24-3)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. The California State University, Los Angeles, <u>Faculty Handbook</u>, Chapter 1 (<u>24-5</u>) Consent Item
- 8. Discussion: CSU Time, Place and Manner policy/Cal State LA addendum (<u>Information Item</u>) 20 minutes

## **Second-Reading Items**

- 9. Proposed Policy Modification: Definition, Philosophy, Student Learning Outcomes and Criteria for General Education Requirements, <u>Faculty Handbook</u>, Chapter IV (<u>24-1.1</u>)
- 10. Proposed Policy Modification: Minimum Grade Point Average in General Education, <u>Faculty Handbook</u>, Chapter IV (24-2)
- 11. Proposed Policy Modification: Faculty Rights, Faculty Handbook, Chapter VI (23-10)
- 12. Proposed Policy Deletion: Library Cubicles, Faculty Handbook, Chapter VIII (24-3)
- 13. Proposed New Policy: Extended Deadline Consideration for Graduate Applicants in NCAA Athletics Programs, Faculty Handbook, Chapter V (24-4)