

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 October 8, 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 September 24, 2024 (ASM 24-4)
5. Approval of the Agenda
6. Senate Chair's Report
7. Budget and Academic Affairs update (Fiscal Policy recommendations for 2024-25AY – [Information Item](#))
Presented by: Interim Provost/VPAA Amy Bippus and Interim CFO/VPAF Claudio Lindow
8. Academic Senate CSU report: [September 18-20, 2024](#)

Second-Reading Items

9. Proposed Policy Modification: Definition, Philosophy, Student Learning Outcomes and Criteria for General Education Requirements, [Faculty Handbook](#), Chapter IV ([24-1.1](#))
10. Proposed Policy Modification: Minimum Grade Point Average in General Education, [Faculty Handbook](#), 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](#))

First-Reading Item

14. Proposed Policy Modification: Policy on Elections, [Faculty Handbook](#), Chapter II ([24-6](#))