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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 October 22, 2024 at 1:45 to 3:45p.m. Zoom Link: <u>https://calstatela.zoom.us/j/86086621725</u>

AGENDA

Land Acknowledgement

- 1. Announcements
- 2. Approval of the Minutes of the Meeting of October 8, 2024 (ASM 24-5)
- 3. Approval of the Agenda

Second-Reading Items

- 4. 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>)
- 5. Proposed Policy Modification: Minimum Grade Point Average in General Education, <u>Faculty</u> <u>Handbook</u>, Chapter IV (<u>24-2</u>)
- 6. Proposed Policy Modification: Faculty Rights, <u>Faculty Handbook</u>, Chapter VI (23-10)
- 7. Proposed Policy Deletion: Library Cubicles, <u>Faculty Handbook</u>, Chapter VIII (<u>24-3</u>)
- 8. Proposed New Policy: Extended Deadline Consideration for Graduate Applicants in NCAA Athletics Programs, <u>Faculty Handbook</u>, Chapter V (24-4)

First-Reading Item

9. Proposed Policy Modification: Policy on Elections, <u>Faculty Handbook</u>, Chapter II (<u>24-6</u>)

Time Certain 3:30 p.m.

- 10. Senate Chair's Report
- 11. Intent to Raise Questions
- 12. Questions from the Floor