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TO: 2020-2021 ACADEMIC SENATE

FROM: Talia Bettcher, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2020-2021 Academic Senate will be held on October 13, 2020 at 1:45 to 3:45p.m.
Zoom Link: <https://calstatela.zoom.us/j/93847002174>

AGENDA

1. Announcements
2. Concerns from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of October 6, 2020 (ASM 20-5)
5. Approval of the Agenda
6. Senate Chair's Report

First-Reading Item

7. ASI CAPS Resolution (20-9)
8. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, Faculty Handbook, Chapter VI (20-10)

Second-Reading Items

9. Proposed Policy Modification: Student Input in Academic Personnel Processes, Faculty Handbook, Chapter VI (19-9.1)
10. Equity, Diversity and Inclusion Taskforce (20-4.1)
11. Proposed Policy Modification: Peer Observation of Instruction, Faculty Handbook, Chapter VI (19-18)
12. Proposed New Policy: Timely Progress to Degree Completion for Undergraduate Students – Milestones and Advising Guidelines, Faculty Handbook, Chapter IV (19-19)
13. Proposed Policy Deletion: Timing of Undergraduate Advisement, Faculty Handbook, Chapter IV (19-20)
14. Proposed Policy Modification: Policy on Changing a Major or Declaring a Dual Major or a Minor, Faculty Handbook, Chapter IV (19-21)
15. Proposed Policy Deletion: The Student Educational Equity Advisory Committee to the Vice President for Student Affairs, Faculty Handbook, Chapter II (20-1)

16. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, Faculty Handbook, Chapter VI ([20-2](#))
17. Student Evaluations for 2020-21AY ([20-5](#))
18. Proposed Policy Deletion: Characteristics of Master's Degrees Policy, Faculty Handbook, Chapter IV ([20-6](#))
19. Proposed Policy Deletion: Characteristics of Bachelor's Degrees Policy, Faculty Handbook, Chapter IV ([20-7](#))