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TO: 2021-2022 ACADEMIC SENATE
FROM: Talia Bettcher, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2021-2022 Academic Senate will be held on March 15, 2022 at **1:45 to 3:45p.m.**
Zoom Link: <https://calstatela.zoom.us/j/88229844808>

AGENDA

1. Announcements
2. Concerns from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of March 1, 2022 ([ASM 21-11](#))
5. Approval of the Agenda
6. Senate Chair's Report
7. Nominations for two positions on the Nominations Committee: A&L and ECST terms ending Spring, 2025

FIRST-READING ITEM

8. Proposed New Policy: Procedures for Letters of Reprimand for Academic Personnel, [Faculty Handbook](#), Chapter VI ([21-16](#))
9. Proposed Policy Deletion: Statement of Diversity and Inclusivity, [Faculty Handbook](#), Chapter VI ([21-17](#))
10. Proposed New Policy: University-Wide Guiding Principles of Equity, Diversity, Inclusion, an Belonging at Cal State LA, [Faculty Handbook](#), Chapter VI ([21-18](#))
11. Optional Inclusion of Student Evaluation Reports in PAFs for Spring, 2022 ([21-19](#))
12. Resolution: Declaration of No-Confidence in the CSU Board of Trustees and in Former Chancellor Joseph I. Castro to Serve as an MPP Adviser to the Board of Trustees ([21-20](#))

SECOND-READING ITEMS

13. Proposed Policy Modification: Course Components and Instruction Modes, [Faculty Handbook](#), Chapter IV ([21-9](#))
14. Proposed New Policy: Criteria for Proposing Courses with Hybrid and Online-Only Components, [Faculty Handbook](#), Chapter IV ([21-8](#))

15. Proposed Policy Modification: Early Registration Policy, Faculty Handbook, Chapter V ([21-11](#))
16. Proposed Policy Modification: Disciplinary Action Procedures for Academic Personnel, Faculty Handbook, Chapter VI ([21-12](#))
17. Proposed Policy Modification: Direction of Graduate Theses and Projects, Faculty Handbook, Chapter VI ([20-23.1](#))
18. Proposed Policy Modification: Career Planning and Placement, Faculty Handbook, Chapter III ([21-14](#))