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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 September 14, 2021 at **1:45 to 3:45p.m.** Zoom Link: <https://calstatela.zoom.us/j/87047588326>

AGENDA

1. Announcements
2. Concerns from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of August 31, 2021 (ASM 21-2)
5. Approval of the Agenda
6. Senate Chair's Report

Second-Reading Items

7. Cal State LA Academic Senate Resolution Calling for CalPERS Fossil Fuel Divestment (21-1) – Submitted by Senator Talcott
8. Resolution on the Use of Third-Party Online Proctoring Systems (21-2)
9. Proposed Policy Modification: Peer Observations of Instruction, Faculty Handbook, Chapter VI (21-3)