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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 September 29, 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 September 22, 2020 (ASM 20-3)
5. Approval of the Agenda
6. Senate Chair's Report
7. Report of the Statewide Senate Meeting: [September 17 - 18, 2020](#); [First-Reading Resolutions](#)
8. Equity, Diversity and Inclusion Taskforce (20-4)

First-Reading Items

9. Student Evaluations for 2020-21AY (20-5)
10. Proposed Policy Deletion: Characteristics of Master's Degrees Policy, Faculty Handbook, Chapter IV (20-6)
11. Proposed Policy Deletion: Characteristics of Bachelor's Degrees Policy, Faculty Handbook, Chapter IV (20-7)

Second-Reading Items

12. Proposed Policy Modification: Student Input in Academic Personnel Processes, Faculty Handbook, Chapter VI (19-9.1)
13. Proposed Policy Modification: Peer Observation of Instruction, Faculty Handbook, Chapter VI (19-18)
14. Proposed New Policy: Timely Progress to Degree Completion for Undergraduate Students – Milestones and Advising Guidelines, Faculty Handbook, Chapter IV (19-19)

15. Proposed Policy Deletion: Timing of Undergraduate Advisement, Faculty Handbook, Chapter IV ([19-20](#))
16. Proposed Policy Modification: Policy on Changing a Major or Declaring a Dual Major or a Minor, Faculty Handbook, Chapter IV ([19-21](#))
17. Proposed Policy Deletion: The Student Educational Equity Advisory Committee to the Vice President for Student Affairs, Faculty Handbook, Chapter II ([20-1](#))
18. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, Faculty Handbook, Chapter VI ([20-2](#))