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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 April 12, 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 April 5, 2022 (ASM 21-13)
5. Approval of the Agenda
6. Senate Chair's Report

FIRST-READING ITEM

7. Proposed Policy Modification: Academic Information Resources Subcommittee, Faculty Handbook, Chapter II (21-21)

SECOND-READING ITEMS

8. Proposed Policy Modification: Disciplinary Action Procedures for Academic Personnel, Faculty Handbook, Chapter VI (21-12)
9. Proposed Policy Modification: Direction of Graduate Theses and Projects, Faculty Handbook, Chapter VI (20-23.1)
10. Proposed Policy Modification: Career Planning and Placement, Faculty Handbook, Chapter III (21-14)
11. Proposed New Policy: Procedures for Letters of Reprimand for Academic Personnel, Faculty Handbook, Chapter VI (21-16)