

DISTRIBUTION LISTS I, II & III

TO: 2022-2023 ACADEMIC SENATE
FROM: Kris Bezdecny, Chair
SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2022-2023 Academic Senate will be held on December 6, 2022 at 1:45 to 3:45p.m.

Zoom Link: <https://calstatela.zoom.us/j/87967300495>

AGENDA

Land Acknowledgement

1. Announcements
2. Questions from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of November 8, 2022 ([ASM 22-7](#))
5. Approval of the Agenda
6. Senate Chair's Report
7. Budget Presentation
Presented by: VP Joyce Williams and Provost Jose Gomez

First-Reading Items

8. Proposed Policy Modification: Center for Career Planning and Placement, [Faculty Handbook](#), Chapter III ([21-14.1](#))
9. Proposed Policy Modification: Appointments, [Faculty Handbook](#), Chapter VI ([22-9](#))

Second-Reading Items

10. Proposed Policy Modification: Academic Information Resources Subcommittee, [Faculty Handbook](#), Chapter II ([22-1.1](#))
11. University-Wide Guiding Principles for Equity, Diversity, Inclusion, and Belonging at Cal State LA ([21-18.1](#))
12. Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, [Faculty Handbook](#), Chapter VI ([22-8](#))
13. Proposed Policy Modification: Disciplinary Action Procedures for Academic Personnel, [Faculty Handbook](#), Chapter VI ([21-12.1](#))
14. Proposed New Policy: Procedures for Letters of Reprimand for Academic Personnel, [Faculty Handbook](#), Chapter VI ([21-16.1](#))