**Meeting Agenda**

**Academic Senate**

Del Norte 1500

Tuesday, October 8, 2024

2:30-4:30pm  
This meeting offers a virtual option through Zoom:

<https://csuci.zoom.us/j/86923923435>

1. Opening the Meeting
2. Approval of the Agenda
3. Approval of the Minutes from September 24, 2024 (attached)
4. Report from the Chair
   1. FA.30.002 – Policy on Animal Control, from PPPC (Senate Representatives are Janet Pinkley and Susan Lefevre)
   2. Need for Arts & Humanities reps on SBC and GE
5. Returning Business
   1. TPM Resolution
6. New Business
   1. M.A. Early Childhood Degree Program (Time: 15 minutes)
      1. [Link to materials HERE](https://csuci-my.sharepoint.com/:f:/g/personal/andrea_skinner_csuci_edu/EhVwzgC66tZLmksbjaPGT84Bh6x04YxBOW6CSTpLmA_QSQ?e=XZEeUn)
      2. Brown Bag Information: Friday, October 18, 12:00-1:00 via Zoom: <https://csuci.zoom.us/j/7447029772>
   2. M.S. Business Analytics Degree Program (Time: 15 minutes)
      1. [Link to materials HERE](https://csuci-my.sharepoint.com/:b:/g/personal/andrea_skinner_csuci_edu/EdL5ANi51KpPtJkZG2PdPMABfJNGDM_H-xRaiptpK4PXNw?e=JdKW64)
      2. Brown Bag Information: Thursday, October 10, 12:00-1:00 via Zoom: <https://csuci.zoom.us/j/83368241577>
   3. GE Policy on Program and Learning Outcomes (see attached)
   4. GE Policy on Program Course Requirements (see attached)
   5. GE Policy on Mission Category Descriptions (see attached)
      1. Brown Bag Information:
7. Intent to Raise Questions Available via Canvas
8. Reports (full reports available on Canvas)
   1. Report from President Yao
   2. Report from Interim Provost Lavariega Monforti
   3. Report from Statewide Senators
   4. Report from CFA President
   5. Report from Staff Council
   6. Report from NTTF Council
   7. Report from ASI
   8. Reports from Senate Committees
      1. Appointments, Elections, and Bylaws (AEBC)
      2. Academic Policy and Planning (APPC)
      3. Senate Budget (SBC)
      4. Equity and Anti-Racism (CEAR)
      5. [Faculty Affairs (FAC)](https://docs.google.com/document/d/1W6UZUroSSn2KBPWxjAwgXoixzNx_jDms1WiiKc8V1No/edit?usp=sharing)
      6. Student Academic Policies and Procedures (SAPP)
      7. Others
9. Adjourn