**Meeting Agenda**

**Academic Senate**

Del Norte 1500

Tuesday, October 22, 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 October 8, 2024 (attached)
4. Report from the Chair
   1. Implementation of RTP Policy (FASE)
   2. Upcoming NTTC Bylaws and ASCSU Bylaws vote
   3. Shared Governance meeting debrief
5. Returning Business
   1. M.A. Early Childhood Degree Program Proposal (materials on Canvas)
   2. M.S. Business Analytics Degree Program Proposal (materials on Canvas)
6. New Business
   1. M.H.A. in Healthcare Administration Proposal ([Link to materials HERE)](https://drive.google.com/drive/folders/1Hmb0tPiE5-uF7WP47Lv5bqXNmPRqf36b?usp=sharing)
7. Intent to Raise Questions Available via Canvas
8. Reports (full reports available via Canvas)
   1. Report from President Yao
   2. Report from Interim Provost Lavariega Monforti (available on Canvas)
   3. Report from Statewide Senators
   4. Report from CFA President
   5. Report from Staff Council
   6. [Report from NTTF Council](https://docs.google.com/document/d/1I5ZUdI3cd1bTanza5CIu3m6XCCCMyKMhxC-ZNngEYC8/edit)
   7. Report from ASI
   8. Reports from Senate Committees
      1. [Appointments, Elections, and Bylaws (AEBC)](https://docs.google.com/document/d/1bKuXDF_frkn6EchfWO2goxj41cvOG-scPbRX1HoIFII/edit#heading=h.u6dzue1kd7t)
      2. Academic Policy and Planning (APPC)
      3. Senate Budget (SBC)
      4. Equity and Anti-Racism (CEAR)
      5. Faculty Affairs (FAC)
      6. Student Academic Policies and Procedures (SAPP)
      7. Others
9. Adjourn