**Meeting Agenda**

**Academic Senate**

Del Norte 1500

Tuesday, January 28, 2025

2:30-4:30pm
This meeting offers a virtual option through Zoom: <https://csuci.zoom.us/j/81836938613>

1. Opening the Meeting
2. Approval of the Agenda
3. Approval of the Minutes from December 3, 2024 (attached)
4. Report from the Chair
5. No Returning Business
6. New Business
	1. Resolution on CSU Staff Council (see attached)
	2. Resolution on Staff Trustee (see attached)
	3. [B.A. Spanish-English Translation Degree Program Proposal (link to materials)](https://csuci-my.sharepoint.com/personal/andrea_skinner_csuci_edu/_layouts/15/onedrive.aspx?id=%2Fpersonal%2Fandrea%5Fskinner%5Fcsuci%5Fedu%2FDocuments%2FCurriculum%2FNew%20Program%20forms%20%2D%20proposal%2FNew%20Programs%20sent%20to%20Senate%2FBA%20Spanish%2DEnglish%20Translation%20and%20Interpretation%2FFinal&ct=1737740978036&or=OWA%2DNT%2DMail&cid=67441f71%2D858a%2Daebc%2Dfead%2D252975d80d9a&ga=1&LOF=1)
		1. Brown Bag Monday, February 3, from 12:00 to 1:00 pm via Zoom: <https://csuci.zoom.us/j/2285228522>
7. Intent to Raise Questions
8. Reports (full reports available via 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)
		6. Student Academic Policies and Procedures (SAPP)
		7. Others
9. Adjourn