**Meeting Agenda**

**Academic Senate**

Del Norte 1500

Tuesday, February 11, 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 February 25, 2025 (attached)
4. Report from the Chair
5. Returning Business
	1. [B.A. Spanish-English Translation Degree Program Proposal)](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)
	2. Minor in Bilingual Education (see attached)
6. New Business
	1. Bylaws Revisions (see 4 documents attached)
	2. [Policy on GE Course Requirements](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdocs.google.com%2Fdocument%2Fd%2F1axtBIv4Lqc78eJ6I1mOoSmKjQz6grU5F%2Fedit&data=05%7C02%7Cchristina.smith%40csuci.edu%7C9680491e6d3541c2c5c408dd5d0dd578%7Ce30f5bdb7f18435b84369d84aa7b96dd%7C1%7C0%7C638769036200447656%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=h8rgcM%2FskrGYwo5svewoLo5hAsPQuwn483lQtZaph8w%3D&reserved=0" \o "Original URL: https://docs.google.com/document/d/1axtBIv4Lqc78eJ6I1mOoSmKjQz6grU5F/edit. Click or tap if you trust this link." \t "_blank)
		1. [Revision Memo regarding Policy on GE Course Requirements](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdocs.google.com%2Fdocument%2Fd%2F1lLiIOUuNehe7uYEwaoDFL5j7Y1VDR3xm%2Fedit%3Fusp%3Dsharing%26ouid%3D113277096147388524244%26rtpof%3Dtrue%26sd%3Dtrue&data=05%7C02%7Cchristina.smith%40csuci.edu%7C9680491e6d3541c2c5c408dd5d0dd578%7Ce30f5bdb7f18435b84369d84aa7b96dd%7C1%7C0%7C638769036200498935%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=hQQGOENumNNZAVgGxzObni1SiEFrdYZQ2oO1uLPzDfM%3D&reserved=0" \o "Original URL: https://docs.google.com/document/d/1lLiIOUuNehe7uYEwaoDFL5j7Y1VDR3xm/edit?usp=sharing&ouid=113277096147388524244&rtpof=true&sd=true. Click or tap if you trust this link." \t "_blank)
		2. [Powerpoint for Senate Presentation of GE Course Requirements](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdocs.google.com%2Fpresentation%2Fd%2F1l-OUDfbLG52_pPowdrJIoz4HfdwRKFZU%2Fedit%3Fusp%3Dsharing%26ouid%3D113277096147388524244%26rtpof%3Dtrue%26sd%3Dtrue&data=05%7C02%7Cchristina.smith%40csuci.edu%7C9680491e6d3541c2c5c408dd5d0dd578%7Ce30f5bdb7f18435b84369d84aa7b96dd%7C1%7C0%7C638769036200539748%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=HJ3AWUaDFJ9Icd1M%2FyqRvSQR72P5SBHIlt1s%2Bci1eLw%3D&reserved=0)
	3. NTTF Policy to Revise NTTF Titles (see attached)
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