**Meeting Agenda**

**Academic Senate**

Del Norte 1500

Tuesday, April 1, 2025

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

1. Opening of the Meeting
2. Approval of the Agenda
3. Approval of Minutes from 3/11/25 (see attached)
4. Report from the Chair
	1. Interim Provost’s Presentation on AMP Prioritization Plan (see attached)
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)
	3. Faculty Affairs Syllabus Policy (see attached)
	4. GE Policy on Program Course Requirements (see attached)
	5. SAPP Dean’s List Policy (see attached)
6. New Business
	1. [B.A. in Black Studies, Raquel Baker](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%20Black%20Studies%2FFinal&ct=1742766911713&or=OWA%2DNT%2DMail&cid=c2a71db3%2D196c%2Dea3c%2Da98a%2Dcca8a1fe849f&ga=1&LOF=1)
	2. Program Review Policy, Melissa Soenke and APCI
7. Intent to Raise Questions
8. Reports (full reports available via Canvas)
	1. Report from President Yao
	2. Report from Interim Provost Lavariega Monforti
		1. Presentation on AMP
	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