**Meeting Agenda**

**Academic Senate**

Del Norte 1500

Tuesday, April 15, 2025

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

1. Opening the Meeting
2. President’s Report (\*\*Please note this is a change to our usual Agenda\*\*)
3. Approval of the Agenda
4. Approval of the Minutes from April 1, 2025 (attached)
5. Report from the Chair
6. Returning Business
	1. Bylaws and Constitution
	2. Program Review Policy (see attached)
	3. [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)
	4. Resolution in Support of Instruction (see attached)
	5. SAPP Dean’s List Policy (see attached)
7. New Business
	1. Senate Resolution on Bylaws and Constitution \*\*\* (see attached – please note we intend to move this to a Returning Business item)
8. Intent to Raise Questions
9. Reports (full reports available via Canvas)
	1. Report from Interim Provost Lavariega Monforti
	2. Report from Statewide Senators
	3. Report from CFA President
	4. Report from Staff Council
	5. Report from NTTF Council
	6. Report from ASI
	7. 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
10. Adjourn