**Meeting Agenda**

**Academic Senate**

Del Norte 1500

Tuesday, April 29, 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
3. Approval of the Agenda
4. Approval of the Minutes from April 15, 2025 (attached)
5. Report from the Chair
6. Consent Agenda: Committee Chair Elections (see attached AEBC Memo)
7. New Business
	1. Assessment Policy (see attached) – (max 15 min)
	2. G.E. Policy on Mission Pillars (see attached) – (max 20 min)
8. Returning 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. SAPP Dean’s List Policy (see attached)
	3. Program Review Policy (see attached)
	4. Resolution in Support of Instruction (see attached)
	5. NTT Titles Policy
9. Intent to Raise Questions
10. 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
11. Adjourn