



ATTENDEES

ACADEMIC SENATE MEMBERS

Aubrie Adams; Benjamin N.B Alexander OCOB Caucus Chair; **Christian Anderson; Jacques Belanger; Darin Bennett; Graham Benton; Bret Betnar; Marc Cabeliza** ASI President; **Charles Camp; Sabrina Canady; John Clements; Matthew Cole; Nikhil Deb; Dennis Derickson; Shunping Ding; Robert Easton; Alyson Engel** ASI Board of Directors Chair; **Matthew Fairbanks; Samuel Frame** Vice Chair & Statewide Senator; **Scott Fraser; Lauren Garner; Christine Gray; Jerusha Greenwood** Academic Senate Chair; **Thomas Gutierrez** Immediate Past Senate Chair; **William Harrison; Brian Healy** (proxy—Christian Anderson); **Kara Hitchcock** PCS Caucus Chair; **Sean Hurley** CAFES Caucus Chair; **Taiyo Inoue; Dawn Janke; Kris Jankovitz; Eric Jones; Angie Kraetsch; Tiffany Kwapnoski; Sarah Lester; Heather Liwanag; Ulric Lund; Addison Maerz; Casey McDonald-Liu; James Mealy; Ryan Miller; Keir Moorhead; Allison Myers; José Navarro; Phillip Nico; Patrick O’Sullivan; Brian Osborn; Nathan Perry; Steffen Peuker** CENG Caucus Chair; **Siroj Pokharel; Majid Poshtan; Steve Rein** CSU Statewide Senator; **Rebecca Richards; Soma Roy; Andrew Schaffner** BCSM Caucus Chair; **Taufik; Alice Tierney-Fife; Hiren Trada; Kelly Sebastian; Dustin Stegner; Taufik; Hiren Trada; William Tsai; Stamatis Vokos; Christina Wolfe-Chandler; Ava Wright** CLA Caucus Chair; **Hocheol Yang** (proxy—Aubrie Adams)

GUESTS

Simone Aloisio; Annie Amos; Helen Bailey; Kenneth Brown; Susan Cheng; Bethany Conway; PJ Crocker; Daniel Grassian; Jennifer Haft; Terrance Harris; Lisa Kawamura; Michele Kekaha; Maneesh Kumar; Amanda Lathrop; Jean Lee; Al Liddicoat; Cheryl May; Elizabeth McNie; Beth Merritt Miller; Andrew Morris; Daniel Parsons; Dinesh Pinisetty; Tracy Richmond; Teshia Roby; Aparna Sinha; Shannon Sullivan-Danser; Cem Sunata; Jennifer Teramoto Pedrotti; Cari Vanderkar; Dean Wendt; Prema Windokun

MINUTES

1. **Call to Order** | Jerusha Greenwood, Academic Senate Chair, called the meeting to order at 3:10pm.
2. **Approval of Minutes**
 - 2.1. The [minutes](#) from the Academic Senate meeting on November 18, 2025, were approved.
3. **Communications and Announcements**
 - 3.1. Jerusha Greenwood, Academic Senate Chair, announced she will be continuing to hold office hours in the Senate Office in Building 38 on Tuesdays from 10am-11am and Wednesdays 1pm-2pm for Winter Quarter. She, along with Shannon Sullivan-Danser, Academic Senate Analyst, will be working to offer Resolution Writing Workshops. An email with further information about the workshops will be sent out.
4. **Consent Agenda** | None



5. Written Reports

- 5.1. **Academic Senate Chair:** No report.
- 5.2. **President:** The Office of the President provided a written report that may be viewed [here](#).
- 5.3. **Provost:** The Office of the Provost provided a written report that may be viewed [here](#).
- 5.4. **CSU Statewide Senate:** Statewide Senators Samuel Frame and Dustin Stegner provided a written report that may be viewed [here](#).
- 5.5. **CFA:** Lisa Kawamura, CFA-SLO President, provided a written report that may be viewed [here](#).
- 5.6. **ASI:** ASI provided a written report that may be viewed [here](#).
- 5.7. **Strategic Enrollment Management & Student Affairs:** Terrance Harris, Vice President of Strategic Enrollment Management & Student Affairs, provided a written report that may be viewed [here](#).

6. Business Items

- 6.1. **Resolution on Credit/No Credit Grading Policy on Semesters:** Kris Jankovitz, Instruction Committee Chair, reintroduced in first reading a Resolution on Credit/No Credit Grading Policy on Semesters. This resolution amends provisions in AS-975-24 and rescinds AS-479-97. M/S/P to move a Resolution on Credit/No Credit Grading Policy on Semesters to second reading. M/S/P to adopt a Resolution on Credit/No Credit Grading Policy on Semesters.
- 6.2. **Resolution on UFPP 12.2 Office Hours:** Kenneth Brown, Faculty Affairs Committee Chair, reintroduced in first reading a Resolution on UFPP 12.2 Office Hours. This resolution supersedes current policy in UFPP 12.2 established by AS-886-20 and AS-929-22. M/S/P to move a Resolution on UFPP 12.2 Office Hours to second reading. M/S/P to adopt a Resolution on UFPP 12.2 Office Hours.
- 6.3. **Resolution on UFPP 13.1 Administrative Memos:** Kenneth Brown, Faculty Affairs Committee Chair, will introduce in first reading a Resolution on UFPP 13.1 Administrative Memos at the next Academic Senate meeting.
- 6.4. **Resolution on UFPP Procedural Updates for Semester Conversion:** Kenneth Brown, Faculty Affairs Committee Chair, will introduce in first reading a Resolution on UFPP Procedural Updates for Semester Conversion at the next Academic Senate meeting.
- 6.5. **Resolution on Modifications to the Bylaws of the Academic Senate regarding the Distinguished Teaching Awards Committee:** Soma Roy, Distinguished Teaching Awards Committee Chair, will introduce in first reading a Resolution on Modifications to the Bylaws of the Academic Senate regarding the Distinguished Teaching Award at the next Academic Senate meeting.

7. Discussion Items | None



8. Adjournment | Jerusha Greenwood, Academic Senate Chair, adjourned the meeting at 5:07pm.

Minutes submitted by

P.J. Crocker