



ATTENDEES

ACADEMIC SENATE MEMBERS

Aubrie Adams; Benjamin N.B Alexander OCOB Caucus Chair; **Christian Anderson; Lisa Anderson; Jacques Belanger; Darin Bennett; Bret Betnar; Angela Bracco; Marc Cabeliza** ASI President; **David 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; Kara Hitchcock** PCS Caucus Chair; **Sean Hurley** CAFES Caucus Chair; **Taiyo Inoue; Dawn Janke; Eric Kantorowski; Thomas Kommer; Angie Kraetsch; Sarah Lester; Patrick Lin; Bo Liu; Heather Liwanag; Ulric Lund; Casey McDonald-Liu; James Mealy; Ryan Miller; Keir Moorhead; Allison Myers; José Navarro; Phillip Nico; Patrick O’Sullivan; Brian Osborn; Erin Pearse; Nathan Perry; Steffen Peuker** CENG Caucus Chair; **Siroj Pokharel; Steve Rein** CSU Statewide Senator; **Rebecca Richards; Soma Roy; Andrew Schaffner** BCSM Caucus Chair; **Sarah Senk; Samuel Shalhoub; Dusting Stegner; Taufik; Hiren Trada; Alice Tierney-Fife; William Tsai; Stamatis Vokos; Daniel Waldorf; Christina Wolfe-Chandler; Ava Wright** CLA Caucus Chair

GUESTS

Simone Aloisio; Helen Bailey; John Bellardo; Kenneth Brown; Susan Cheng; PJ Crocker; Jessica Darin; Rachel Fernflores; Daniel Grassian; Jennifer Haft; Terrance Harris; Maren Hufton; Lisa Kawamura; Michele Kekaha; Maneesh Kumar; Amanda Lathrop; Meggan Levitt; Al Liddicoat; Cheryl May; Beya Makekau; Elizabeth McNie; Katherine O’Clair; Daniel Parsons; Dinesh Pinisetty; Tracy Richmond; Charlotte Rinaldi; Teshia Roby; Aparna Sinha; Shannon Sullivan-Danser; Cem Sunata; Jennifer Teramoto Pedrotti; Carmen Trudell; Cari Vanderkar; Emma Walzer; Dean Wendt; Prema Windokun

MINUTES

1. **Call to Order** | Jerusha Greenwood, Academic Senate Chair, called the meeting to order at 3:10 pm.
2. **Approval of Minutes**
 - 2.1. The [minutes](#) from the Academic Senate meeting on January 13, 2026, were approved.
3. **Communications and Announcements**
 - 3.1. Jerusha Greenwood, Academic Senate Chair, welcomed Leslie Nelson and Patrick Lin, who will both be serving as Senate substitutes. The deadline to submit interest in serving as a Cal Poly or as an ASCSU Senator seat was February 10th. There are still vacancies, so Jerusha encouraged those still thinking of the position to submit their nomination forms as soon as possible. Following the passing of the two resolutions at the previous Academic Senate meeting, the Academic Senate has reached one thousand resolutions passed. Jerusha acknowledged the Senate for this milestone accomplishment. Reminders will be sent out for those interested in serving in the Legislative Liaison position. With Academic Senate nominations ongoing, Chair Greenwood encourages applications to fill those seats.



4. Consent Agenda

- 4.1. Guidelines for Summer 2026 Teaching Assignments:** There being no objections, [all consent agenda items](#) passed.

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](#) (pp. 5-6).
- 5.3. Provost:** The Office of the Provost provided a written report that may be viewed [here](#) (pp. 7-8).
- 5.4. CSU Statewide Senate:** Statewide Senators Samuel Frame, Steve Rein and Dustin Stegner provided written reports that may be viewed [here](#) (pp. 9-10).
- 5.5. CFA:** Lisa Kawamura, CFA-SLO President, and Aparna Sinha, CFA-Solano President, provided written reports that may be viewed [here](#) (pp. 11-13).
- 5.6. ASI:** ASI provided a written report that may be viewed [here](#) (p. 14).
- 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](#) (pp. 15-17).

6. Special Reports

- 6.1. President's Report:** President Jeffrey D. Armstrong provided a special report that may be viewed [here](#).
- 6.2. CSU Promise:** Beya Makekau, Associate Vice President – Culture & Institutional Excellence — provided a special report on the new CSU Student Success Framework that may be viewed [here](#).

7. Old Business Items

- 7.1. Resolution on UFPP 13.1 Administrative Memos:** Due to time constraints, 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.
- 7.2. Resolution on UFPP Procedural Updates for Semester Conversion:** Due to time constraints, 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.
- 7.3. Resolution on Modifications to the Bylaws of the Academic Senate regarding the Distinguished Teaching Awards Committee:** Soma Roy, Distinguished Teaching Awards Committee Chair, introduced in first reading a Resolution on Modifications to the Bylaws of the Academic Senate regarding the Distinguished Teaching Awards Committee. This resolution will establish Distinguished Teaching Awards committees on the Cal Poly San Luis Obispo and



Solano campuses, which requires a modification to the *Bylaws* to enact this change. This resolution will return in first reading at the next Academic Senate meeting.

8. New Business Items | None

9. Adjournment | Jerusha Greenwood, Academic Senate Chair, adjourned the meeting at 4:58pm.

Minutes submitted by

P.J. Crocker