



## ATTENDEES

### ACADEMIC SENATE MEMBERS

Benjamin N.B Alexander OCOB Caucus Chair; Christian Anderson; Lisa Anderson; Brian Ayash; Jacques Belanger; Darin Bennett; Graham Benton; Bret Betnar; 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; 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; Kris Jankovitz; Eric Jones; Eric Kantorowski; Sarah Lester; Bo Liu; Heather Liwanag; Ulric Lund; Bwalya Malama; Casey McDonald-Liu; Elizabeth McNie; James Mealy; Ryan Miller; Keir Moorhead; Allison Myers; José Navarro; Phillip Nico; Patrick O’Sullivan; Erin Pearse; Steffen Peuker CENG Caucus Chair; Siroj Pokharel; Majid Poshtan; Steve Rein CSU Statewide Senator; Rebecca Richards; Andrew Schaffner BCSM Caucus Chair; Samuel Shalhoub; Dustin Stegner CSU Statewide Senator; Taufik; Alice Tierney-Fife; Hiren Trada; William Tsai; Stamatias Vokos; Daniel Waldorf; Christina Wolfe-Chandler; Ava Wright CLA Caucus Chair; Hocheol Yang

### GUESTS

Simone Aloisio; Kenneth Brown; Helen Bailey; PJ Crocker; Cristal Cruz-Rios; Rachel Fernflores; Daniel Grassian; Jennifer Haft; Lisa Kawamura; Maneesh Kumar; Amanda Lathrop; Al Liddicoat; Beth Merrit Miller; Blair Middlebrook; Andrew Morris; Daniel Parsons; Dinesh Pinisetty; Tracy Richmond; Teshia Roby; Zora Sowinska; Shannon Sullivan-Danser; Jennifer Teramoto Pedrotti; Cari Vanderkar; Prema Windokun

## MINUTES

1. **Call to Order** | Jerusha Greenwood, Academic Senate Chair, called the meeting to order at 3:10 p.m.
2. **Approval of Minutes**
  - 2.1. The [minutes](#) from the Academic Senate Meeting on March 10, 2026, were approved.
3. **Communications and Announcements**
  - 3.1. Jerusha Greenwood, Academic Senate Chair, announced that the University Union Solar Panel Launch will occur on May 7 from 11:00 a.m. - 12:00 p.m.
4. **Consent Agenda** | There being no objections, [all items on the consent agenda](#) were approved.
5. **Reports**
  - 5.1. **Academic Senate Chair:** No report.
  - 5.2. **President:** No report.
  - 5.3. **Provost:** The Office of the Provost provided a written report that may be viewed [here](#).
  - 5.4. **CSU Statewide Senate:** Statewide Senators 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:** Alyson Engel, ASI Board of Directors Chair, reported that Marc Cabeliza, ASI President, attended the CSU Hill Week in Washington, D.C., engaging in advocacy work with CSSA. Engel



also shared that members of the Student Perception of Teaching ad hoc committee attended the ASI Board of Directors Workshop, where they discussed topics like course evaluation instruments.

- 5.7. Strategic Enrollment Management & Student Affairs:** The Division of Strategic Enrollment Management & Student Affairs provided a written report that may be viewed [here](#).

**6. Discussion Items | None.**

**7. Old Business Items**

**7.1. Resolution on UFPP 13.1 Administrative Memos**

Kenneth Brown, Faculty Affairs Committee Chair, reintroduced in first reading a Resolution on UFPP 13.1 Administrative Memos. This resolution revises UFPP 13.1 changing procedure for adding administrative memos to UFPP Appendix, effective upon approval of this resolution. M/S/P to move a Resolution on UFPP 13.1 Administrative Memos to second reading. M/S/P to adopt a Resolution on UFPP 13.1 Administrative Memos.

**7.2. Resolution on UFPP Procedural Updates for Semester Conversion**

Kenneth Brown, Faculty Affairs Committee Chair, reintroduced in first reading a Resolution on UFPP Procedural Updates for Semester Conversion. This resolution implements an ad hoc exception to normal Academic Senate procedure for approving omnibus procedural revisions to UFPP specifically for AY 2026-2027. M/S/P to move a Resolution on UFPP Procedural Updates for Semester Conversion. M/S/P to adopt a Resolution on UFPP Procedural Updates for Semester Conversion.

**7.3. Resolution on Changes in Academic Senate Grants Review Committee Membership**

Philip Costanzo, Grants Review Committee Chair, reintroduced in first reading a Resolution on Changes in Academic Senate Grants Review Committee Membership. This resolution supersedes resolutions AS-671-08 and AS-794-15. M/S/P to move a Resolution on Changes in Academic Senate Grants Review Committee Membership to second reading. M/S/P to adopt a Resolution on Changes in Academic Senate Grants Review Committee Membership.

**7.4. Resolution on Final Assessments/Exam Scheduling Overload**

Kris Jankovitz, Instruction Committee Chair, reintroduced in first reading a Resolution on Final Assessments/Exam Scheduling Overload. This resolution updates AS-78-13 for semester conversion and provides a timeline for students to request the rescheduling of an assessment during final exam week. M/S/P to move a Resolution on Final Assessments/Exam Scheduling Overload to second reading. M/S/P to adopt a Resolution on Final Assessments/Exam Scheduling Overload.

**8. New Business Items**

**8.1. Resolution on Scheduling of Online Assessments**

Kris Jankovitz, Instruction Committee Chair, introduced in first reading a Resolution on Scheduling of Online Assessments. This resolution revises some of the provisions and



guidelines in AS-939-22 in preparation for semesters. This resolution will return in first reading at the next Academic Senate meeting.

**8.2. Resolution on Course Syllabi**

Kris Jankovitz, Instruction Committee Chair, will introduce this resolution in first reading at the next Academic Senate meeting.

**8.3. Resolution on to Establish Cal Poly's San Luis Obispo and Maritime Academy Principles of Community**

Jorge Moraga, Diversity Committee Chair, will introduce this resolution in first reading at the next Academic Senate meeting.

**8.4. Resolution on Office Hours**

Kenneth Brown, Faculty Affairs Committee Chair, will introduce this resolution in first reading at the next Academic Senate meeting.

**9. Adjournment** | Jerusha Greenwood, Academic Senate Chair, adjourned this meeting at 5:00 p.m.

Minutes submitted by

**P.J. Crocker**