Academic Senate Meeting



Tuesday, October 7, 2025 | 3:10 p.m. – 5:00 p.m.

ATTENDEES

ACADEMIC SENATE MEMBERS

Aubrie Adams; Benjamin N.B Alexander OCOB Caucus Chair; Christian Anderson (proxy – Allison Myers at 4 p.m..); Lisa Anderson; Jacques Belanger; Darin Bennett; Kelly Bennion; Bret Betnar; Angela Bracco; Charles Camp; Sabrina Canady (proxy – Christine Gray); John Clements; Matthew Cole; 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; Thomas Gutierrez Immediate Past Senate Chair; William Harrison; Brian Healy; Kara Hitchcock PCS Caucus Chair; Sean Hurley CAFES Caucus Chair; Eric Jones; Eric Kantorowski; CFA President; Tiffany Kwapnoski (proxy – Kara Hitchcock); Sarah Lester; Bo Liu; Heather Liwanag; Ulric Lund; Addison Maerz; Bwalya Malama; Casey McDonald-Liu; Elizabeth McNie; James Mealy; Ryan Miller; Keir Moorhead; Allison Myers; José Navarro; Phillip Nico; Erin Pearse; Nathan Perry; Steffen Peuker CENG Caucus Chair; Siroj Pokharel; Majid Poshtan (proxy – Hiren Trada); Steve Rein CSU Statewide Senator; Brian Salvatore; Jeanine Scaramozzino; Andrew Schaffner BCSM Caucus Chair; Tanner Schinderle ASI Chief of Staff; Taufik; Hiren Trada; William Tsai; Stamatis Vokos; Daniel Waldorf; Christina Wolfe-Chandler; Ava Wright CLA Caucus Chair; Hocheol Yang

GUESTS

Simone Aloisio; Susan Cheng; Bethany Conway; PJ Crocker; Rachel Fernflores; Daniel Grassian; Bruce Greenbaum; Jennifer Haft; Terrance Harris; Lisa Kawamura; Michele Kekaha; Angie Kraetsch; Meggan Levitt; Al Liddicoat; Cheryl May; Beth Merritt Miller; Andrew Morris; Daniel Parsons; Dinesh Pinisetty; Patricia Ponce; Aparna Sinha; Zora Sowinska; Shannon Sullivan-Danser; Cem Sunata; Marc Swackhamer; Jennifer Teramoto Pedrotti; Cari Vanderkar; Dean Wendt; Prema Windokun

MINUTES

1. Call to Order: Samuel Frame, Academic Senate Vice Chair, called the meeting to order at 3:16 p.m.

2. Approval of Minutes

2.1. The minutes from the Academic Senate Meeting on June 3, 2025, were approved.

3. Communications and Announcements

3.1. There were no communications or announcements from the Academic Senate Chair.

4. Consent Agenda

4.1. <u>Semester Conversion Consent Agenda</u>: There being no objections, <u>all consent agenda</u> <u>items</u> have passed.

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5. Reports

- **5.1. Academic Senate Chair**: Samuel Frame, Academic Senate Vice Chair, shared that Jerusha Greenwood, Academic Senate Chair, will be reporting the Executive Committee's summer activities at the next Academic Senate meeting.
 - 5.1.1. Orientation Packet for AY 2025-2026
 - 5.1.2. Letter of Support Veto of AB 1400, sent to Gov. Newsom on 9/25/2025
- **5.2. President's Office**: The President's Office provided a written report that can be viewed here.
- 5.3. Provost: Al Liddicoat, Provost, announced that Damon Fleming will serve dually as Dean of Orfalea College of Business (OCOB) and Dean of Extended Professional and Continuing Education (EPaCE), effective October 1st. Bianca Uway will serve as Interim Executive Director of EPaCE. On November 6th, the Office of the Provost and Noyce School of Applied Computing will host a campuswide Al convening in the ATL to showcase on-campus innovation and cross-disciplinary collaboration. The convening is open to submissions for presenters, research posters, and panelists.
- **5.4. Statewide Senate**: Steve Rein (STAT), Statewide Senator, shared on behalf of Dustin Stegner (ENGL), Statewide Senator, that the Academic Affairs Committee is discussing the topic of a three-year degree. He also shared that Junius Gonzales will serve as the CSU Executive Vice Chancellor of Academic Affairs. The CSU was reportedly prioritized in the California state budget, receiving a 3% deferral of funding. The CSU is reducing costs by 8% in each division and each campus is being asked to reduce expenditures by 2%. He also shared that CFA representative Margarita Berta Avila has indicated that CFA is urging the CSU to take the 0% loan. California state residents enrolled in the CSU is up 7,700 since September. He reported a decline in enrollment in international students by about 2,000.
- **5.5. CFA-SLO**: Lisa Kawamura, CFA President, reported that CFA is working actively to prevent further sharing of personal contact information of faculty by the CSU Chancellor's Office, following the EEOC Inquiry at California State University, Los Angeles. She also shared that the Immigration Task Force has created posters to remind the public that classrooms and faculty offices are private spaces, which ICE agents may not enter without a federal warrant. Bargaining is reportedly "stalled at the table" and both the CFA and CSU have filed PERB charges, and both charges have been accepted as complaints. Attendance is encouraged at the next Board of Trustees meeting on November 18th. CFA has expressed support of voting "Yes" on Prop 50. The Fall Assembly will be held online.





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- 5.6. ASI: Tanner Schinderle, ASI Chief of Staff, reported that work continues for the Cal Maritime Integration Ad Hoc Committee to integrate Solano's ASCMA with ASI and to design a shared governance model. An outreach plan is being developed to build connection between the ASI Board of Directors and Dean's offices. ASI will execute voter registration and information initiatives to encourage students to exercise their civic voices. In collaboration with the City of San Luis Obispo, an off-campus lighting survey is being distributed to collect data to ensure student safety throughout the community. ASI maintains student basic needs and resources as a main priority, with an emphasis on food insecurity.
- **5.7. Strategic Enrollment Management and Student Affairs**: Terrance Harris, Vice President of Strategic Enrollment Management and Student Affairs, provided a written report that can be viewed here.

6. Special Report

- **6.1. Academic Notice Policy Review Process**: Beth Merritt Miller, Assistant Vice Provost for University Advising, and Susan Cheng, Associate Provost for Student Success, provided a special report on academic notice policy. The presentation slides can be viewed here, and a policy handout can be viewed here.
- **7. Adjournment:** This meeting was adjourned at 5:02 p.m.

Minutes submitted by

P.J. Crocker