



ASI Special Student Academic Senate Meeting
Friday, October 31st, 2025
12:00 P.M. to 1:00 P.M. PST
Lassen Hall, 2nd Floor | APIDA Center, Room 220 P

MEETING MINUTES FROM OCTOBER 31st

I. CALL TO ORDER

- Meeting was called to order at 12:07 P.M.

II. ROLL CALL

- Roll call was called at 12:10 P.M.
 - With 14 members present, 8 members absent, and 0 members excused, quorum has been met at 12:10 P.M.
 - *Vice Chair Peigahi from Faculty Senate was present during the meeting as a guest*

III. PUBLIC COMMENT

- No public comment was given during this time

IV. ADOPTION OF THE AGENDA

- This item has been moved to be adopted by unanimous consent
 - With no objections, the minutes are approved by unanimous consent of committee membership

V. APPROVAL OF THE MEETING MINUTES

- This item has been moved to be adopted by unanimous consent
 - With no objections, the meeting agenda has been approved by unanimous consent of committee membership

- a. Meeting minutes from October 24th
- **This item has been moved to be adopted by unanimous consent**
 - **With no objections, the minutes are approved by unanimous consent of committee membership**

VI. NEW BUSINESS

- a. Recommendations to the ASI Board of Directors
- VPAA Galinato gave an overview of the following recommendations to the ASI Board of Directors:
 - Stance on amendments to the University Appointment, Retention, Tenure, and Promotion policy UARTP) and Student Evaluation Teaching scores (SETs) (Recommended to support and request the university for action)
 - **Motion for VPAA Galinato to write a resolution in support of amendments to the UARTP and SET scores and present the resolution to the ASI Board of Directors. Seconded.**
 - **With no objections, the motion is approved by unanimous consent of committee membership**

VII. ANNOUNCEMENTS

- VPAA Galinato made the following announcements:
 - Next regularly scheduled Student Academic Senate meeting will be held on Friday, November 7th in Capital Room on the third floor of the University Union

VIII. ADJOURNMENT

- **Meeting was adjourned at 1:17 P.M.**

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