



**Student Academic Senate
September 20th, 2024
12:00 P.M. to 1:00 P.M. PST
AIRC | Room 1009**

MEETING MINUTES FROM SEPTEMBER 20th

I. CALL TO ORDER

- *Meeting was called to order at 12:03 PM*

II. ROLL CALL

- Roll call was called at 12:03 P.M.
 - **With 12 members present, 4 members absent, and 1 member excused, quorum has been met at 12:03 P.M.**

III. PUBLIC COMMENT

- No public comment was given during this time

IV. ADOPTION OF THE MEETING AGENDA

- *Postponed to next meeting*

V. APPROVAL OF THE MEETING MINUTES

- *Postponed to next meeting*

VI. OLD BUSINESS

a. Academic Affairs Overview Presentation

- VPAA Galinato gave the following overview of the academic affairs:
 - Academic Affairs representatives
 - Interim Provost and Vice President of Academic Affairs, Dr. Carlos Nevarez
 - Provides leadership for the Division of Academic Affairs, including faculty and staff in all Colleges, the University Library, and several offices that support students as well as the Sacramento region
 - The Provost's Office provides strategic leadership over the Division of Academic Affairs to ensure that all academic affairs are running smoothly each academic unit meets relevant standards for accreditation
 - ASI Vice President of Academic Affairs, Jenn Galinato
 - Serves as the sole representative overseeing academic matters along with University Administrators such as, but

not limited to: recruitment, enrollment, graduation, diversity, advising, and curriculum

- Serves as the official liaison between the Board of Directors, CSUS Division of Academic Affairs, and all academic enhancement, programs, committees, Boards, commissions, and individuals

b. Committee Introduction Presentation

- VPAA Galinato gave the following overview of the committee:
 - What is Student Academic Senate?
 - According to ASI Operating Rule Section 4, Subsection 400.13, Clause A. Purpose: The Student Academic Senate shall serve in an advisory capacity to the Board of Directors pertaining to the matters within the Faculty Senate and Academic Affairs that directly affects students
 - Committee Leadership:
 - Chair: Jenn Galinato, ASI Vice President of Academic Affairs
 - Vice Chair: Vacant
 - Secretary: Vacant
 - Committee Duties and responsibilities
 - Review legislation currently on Faculty Senate agenda
 - Draft resolutions pertaining to recommended action
 - Informing students of pertinent topics related to academic affairs
 - Committee Achievements
 - Empowering legislative support and stances such as affirming support for student parents support through AB 2458 and supporting implementation of AB 928 to Faculty Senate
 - Reimagining current academic programs such as revising the grade appeals process website for accessibility and supporting campus graduation initiatives
 - Focusing in on the student perspective in academic policies and procedures such as ensuring opportunities for student voices in policies that impact a student's academic journey
 - ASI Strategic Priorities
 - Support Enrollment, Engagement and Retention Efforts
 - Support Student Services Programs and Centers
 - Support and Advocate for Academic and Career Resources
 - ASI Strategic Priority Assignments
 - 1.2: Explore Outreach Opportunities in Conjunction with Admissions and Outreach
 - 1.2.1: Meet with admissions and outreach to determine opportunities.
 - 1.4.2: Engage with Orientation Department to Enhance the Student Experience
 - 3.3: Advocate for embedding programs in each college for experiential learning

- 3.3.1: Determine Experiential Education opportunities in the college and report back to the Board
 - 3.3.2: VPAA/Student Academic Senate Advocate for expanded experiential education within Faculty senate
- c. ASI Opportunity Presentation: Fall Scholarships and Textbook Programs**
- *Postponed to next meeting*

VII. NEW BUSINESS – 12:18 PM

- a. Committee Icebreaker Activity**
- *Postponed to next meeting*
- b. Faculty Senate Agenda Recap and Review**
- VPAA Galinato gave the following overview from Faculty Senate:
 - The following items were reviewed by the body as second reading items:
 - FS 24/25-33/EX: State of California Task Force to Study and Develop Reparation for African Americans, Endorsement of the Final Report
 - FS 24/25-34/GSPC/EX: Blended Baccalaureate and Masters Programs Policy, Amendment of
 - The following items were reviewed by the body as first reading items:
 - FS 24/25-35/FPC/EX: Faculty Policies Committee Standing Rules, Amendment of
 - FS 24/25-36/FPC/EX: Standing Rules of Subcommittees of the Faculty Policies Committee, Amendment of
 - FS 24/25-44/UARTP/EX: University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05E Competent Teaching Performance, Amendment of
 - FS 24/25-47/EX: Faculty Senate Standing Rules, Article III. A. 3. Open Forum, Amendment of
- c. ASI and Committee Strategic Priorities**
- Catalogue Rights for certain Graduate Degree Programs
 - Suspension of certain Graduate Degree Programs: Kinesiology, Software Engineering, Executive Engineering, Executive MBA
 - Further advanced previous strategic priorities on Artificial Intelligence (AI), including but not limited to:
 - The usage of Turnitin as a program to determine AI utilization on student work
 - Standardized policies or framework of policies on AI usage throughout the university
- d. Committee collaborations and partnerships**
- *Postponed to next meeting*

VIII. ANNOUNCEMENTS – 12:59 PM

- VPAA Galinato gave the following announcements:
 - Next meeting date is on Friday, October 4th
 - Football watch party is on Saturday, September 21st at Roundtable

IX. ADJOURNMENT

- *Meeting adjourned at 1:00 PM*

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