



ASI Student Academic Senate Meeting
Friday, October 24th, 2025
12:00 P.M. to 1:00 P.M. PST
University Union, 3rd Floor | Capital Room

MEETING MINUTES FROM OCTOBER 24TH

I. CALL TO ORDER

- Meeting was called to order at 12:00 P.M.

II. ROLL CALL

- Roll call was called at 12:01 P.M.
 - With 16 members present, 6 members absent, and 0 members excused, quorum has been met at 12:02 P.M.
 - *Chair Gibbs 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 meeting agenda has been approved by unanimous consent of committee membership

V. APPROVAL OF THE MEETING MINUTES

- a. Meeting minutes from October 3rd
 - **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. Presentation: ASI GOTV Elections Campaign (**TIME CERTAIN: 12:10 P.M.**)
 - **ASI Elections Officer Gardner gave the following overview of the ASI GOTV Elections Campaign:**
 - During the first two weeks of the Spring 2026 semester to encourage students to run for ASI Board of Directors (BOD) positions
 - On the two voting days of ASI elections to encourage students to vote, with a link to the online candidate guide
 - Presentation will be sent out to committee members and can be requested for members of the public following the adjournment of the meeting.
- b. Committee Elections (**TIME CERTAIN: 12:20 P.M.**)
 - **VPAA Galinato gave the following overview of the committee elections:**
 - Elections are open for the Vice Chair and Secretary roles of the committee and open to any member of the committee
 - Nominations from the floor are open for members to appoint either themselves or another member of the committee
 - Candidates will be asked to give a 30-second statement and have up to 1 minute to answer any questions from committee members before voting
 - Any candidate running for any position must receive the majority of votes, but in the case of a tie, the Chair will break the tie
 - Elections for the Committee Vice Chair
 - Candidates: Baynes Acosta Jr., College of SSIS (*self-nominated*)
 - **With 16 in favor, 0 against, Baynes Acosta Jr. has been elected as the Committee Vice Chair for the 2025-2026 academic term**
 - Elections for the Committee Secretary
 - Candidates: Imelda Meza Torres, College of SSIS (*self-nominated*) and Daniel Smith, College of SSIS (*self-nominated and withdrawn candidacy*)
 - **With 16 in favor, 0 against, Imelda Meza Torres has been elected as the Committee Vice Chair for the 2025-2026 academic term**

- c. Faculty Senate Executive Committee Review
 - 1. Faculty Senate Executive Committee Meeting (September 30th)
 - VPAA Galinato gave the following overview of the Faculty Senate Executive Committee meeting agenda from September 30th:
 - The agenda included the following items for the Faculty Senate Executive committee members to review:
 - EX 25/26-20 Writing and Reading Subcommittee Standing Rules EX 25/26-19 President's action memo: UARTP Policy, Section 5.05E, Competent Teaching Performance (FS 24/25/UARTPT/EX)
 - EX 25/26-14 Faculty Senate Constitution Amendments
 - EX 25/26-20 Writing and Reading Subcommittee Standing Rules
 - EX 25/26-15 Discussion Faculty Senate By-laws Amendments
 - EX 25/26-16 Faculty Senate Standing Rules Article II and III Amendments
 - For further details, refer to the full document on the Faculty Senate Executive committee webpage
 - 2. Faculty Senate Executive Committee Meeting (October 7th)
 - VPAA Galinato gave the following overview of the Faculty Senate Executive Committee meeting agenda from October 7th:
 - The agenda included the following items for the Faculty Senate Executive committee members to review:
 - EX 25/26-22 Resolution Opposing AB 1400
 - EX 25/26-14 Faculty Senate Constitution Amendments Finalize amendment and refer to the Senate
 - EX 25/26-20 Writing and Reading Subcommittee Standing Rules
 - For further details, refer to the full document on the Faculty Senate Executive committee webpage
 - 3. Faculty Senate Executive Committee Meeting (October 14th)
 - VPAA Galinato gave the following overview of the Faculty Senate Executive Committee meeting agenda from October 14th:
 - The agenda included the following items for the Faculty Senate Executive committee members to review:
 - Committee Appointments
 - EX 25/26-28 Syllabus Policy
 - EX 25/26-29 Consultation Policy
 - Discussion was held on the following topics: Changing the Senate action language for new programs, program deletions, and program changes
 - For further details, refer to the full document on the Faculty Senate Executive committee webpage

4. Faculty Senate Executive Committee Meeting (October 21st)
 - VPAA Galinato gave the following overview of the Faculty Senate Executive Committee meeting agenda from October 21st:
 - The agenda included the following items for the Faculty Senate Executive committee members to review:
 - EX 25/26-29 Draft October 30 Senate agenda
 - Discussion was held on the following topics: WASC Update and Quick Turnaround Requests
 - For further details, refer to the full document on the Faculty Senate Executive committee webpage
- d. Faculty Senate Review
 1. Faculty Senate Meeting (October 2nd)
 - VPAA Galinato gave the following overview of the Faculty Senate meeting agenda from October 2nd:
 - The agenda included the following items for the Faculty Senate body to review:
 - FS 25/26-20/EX Resolution for a Limited Exception to the GE Moratorium for English 20, Adoption of
 - FS 25/26-10/EX Faculty Senate Standing Rules, Article III. Conduct of the Faculty Senate Business, A. Senate Meetings, Amendment of
 - FS 25/26-11/EX Faculty Senate Standing Rules, Article III. Conduct of the Faculty Senate Business, C. Time Setting, Procedures for Orderly Debate, and Adjournment, 5. Voting, Amendment of
 - FS 25/26-21/EX President's Action Memo, September 25, 2025 regarding Senate Actions – November 7, 2024: Proposed Amendments to the University Appointment, Retention, Tenure, and Promotion Policy, Section 5.05E, Competent Teaching Performance (FS 24/25- UARPT/EX), Endorsement of
 - For further details, refer to the full document on the Faculty Senate webpage
 2. Faculty Senate Meeting (October 16th)
 - VPAA Galinato gave the following overview of the Faculty Senate meeting agenda from October 16th:
 - The agenda included the following items for the Faculty Senate body to review:
 - FS 25/26-20/EX Resolution for a Limited Exception to the GE Moratorium for English 20, Adoption of
 - FS 25/26-10/EX Faculty Senate Standing Rules, Article III. Conduct of the Faculty Senate Business, A. Senate Meetings, Amendment of
 - For further details, refer to the full document on the Faculty Senate webpage

- e. Committee Roundtable: UARTP & SET Score and Disabled Student Support
(TIME CERTAIN: 12:30 P.M.)
- VPAA Galinato and members of the committee discussed the University Appointment, Retention, Tenure, and Promotion (UARTP) policy and Student Evaluation Teaching (SET) scores:
 - Discussion was had on the UARTP policy and SET scores following the memo sent by VPAA Galinato
 - The memo can be requested for members of the public following the adjournment of the meeting
 - Committee members requested to hold a special meeting next Friday (October 31st) to take action on an official stance and recommended action to the ASI Board of Directors was made at this time

VII. ANNOUNCEMENTS

- VPAA Galinato made the following announcements:
 - Special Student Academic Senate meeting next Friday from 12:00 to 1:00 P.M. (location to be determined)

VIII. ADJOURNMENT

- **Meeting adjourned at 1:06 P.M.**

Associated Students, Inc. of Sacramento State is committed to providing universal access to all of our events. Please contact Harbir Atwal at h.atwal@csus.edu or 916-278-6784 to request disability accommodations (e.g., ASL interpretation, wheelchair-accessible seating) no later than five (5) business days prior to the event. Advance notice is necessary to arrange for some accessibility needs.