



Student Academic Senate  
Friday, September 26<sup>th</sup>, 2025  
12:00 P.M. to 1:00 P.M. PST  
University Union, 3<sup>rd</sup> floor | Capital Room

## MEETING MINUTES FROM SEPTEMBER 26<sup>TH</sup>

### I. CALL TO ORDER

- Meeting was called to order at 12:05 P.M.

### II. ROLL CALL

- Roll call was called at 12:01 P.M.
  - With 9 members present, 7 members absent, and 1 members excused, quorum has been met at 12:06 P.M.
    - *Three students as members of the public were present during the meeting as guests*
    - *Chair Gibbs and Vice Chair Peigahi from Faculty Senate were present during the meeting*
    - *Executive Director Hoan Nguyen and VP UA Okam from ASI were present during the meeting as guests*

### 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 May 2<sup>nd</sup>
  - **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.**)
  - **This item has been postponed until the next regularly scheduled Student Academic Senate meeting on October 24<sup>th</sup>**
- b. Presentation: Academic Affairs and Committee Introduction
  - **VPAA Galinato gave the following overview of the Division of Academic Affairs and 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**
    - **Academic Affairs representatives:**
      - **Provost and Vice President of Academic Affairs, Dr. Erika Cameron**
        - **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

- Faculty Senate Chair, Dr. Carolyn Gibbs
  - Facilitates meetings, sets agendas in collaboration with Senate leadership, and ensures orderly discussion and decision-making on academic policies and faculty governance matters.
  - Acts as the official spokesperson on behalf of faculty, liaises with university administration, and advocates for faculty interests in institutional decision-making processes.
- 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
    - Presentation will be sent out to committee members and can be requested for members of the public following the adjournment of the meeting.

c. Faculty Senate Executive Committee Review

1. Faculty Senate Executive Committee Meeting (September 2<sup>nd</sup>)

- VPAA Galinato gave the following overview of the Faculty Senate Executive Committee meeting agenda from September 2<sup>nd</sup>:
  - Vacancy Announcement for the Interim Dean of Grad and Undergrad Position
- 2. Faculty Senate Executive Committee Meeting (September 9<sup>th</sup>)
- VPAA Galinato gave the following overview of the Faculty Senate Executive Committee meeting agenda from September 9<sup>th</sup>:
  - The agenda included the following items for the Faculty Senate Executive committee members to review:
    - Program Proposals – New Programs
      - EX 25/26-10 BS in Business Administration (AI Management)
      - EX 25/26-11 Minor in AI Management
    - EX 25/26-08 Campus Faculty Legislative Liaison
    - Faculty Senate Meeting Voting: Creating Recommendations for Senators to Vote On
    - Faculty Senate Meeting Modality: Creating Recommendations for Senators to Vote On
    - Discussion was held on the following topics: Faculty Senate Constitution change to Senate Representation Rules, Making the Senate Committee's Agendas and Minutes Public, and Sac State AI Policy
  - For further details, refer to the full document on the Faculty Senate Executive committee webpage

### 3. Faculty Senate Executive Committee Meeting (September 16<sup>th</sup>)

- VPAA Galinato gave the following overview of the Faculty Senate Executive Committee meeting agenda from September 16<sup>th</sup>:
  - The agenda included the following items for the Faculty Senate Executive committee members to review:
    - Program Proposals – New Programs
      - EX 25/26-10 BS in Business Administration (AI Management)
    - Formation of the Workgroup for Defining the Campus Faculty Legislative Liaison Position
    - EX 25/26-12 Proposed Criteria, Learning Outcomes, and Process for Pilot 2nd semester College Composition/Lower Division WI
    - Discussion was held on the following topics: Sacramento State AI Policy and EX 25/26-11 Faculty Senate Constitution change to the Senate Representation Rules
  - For further details, refer to the full document on the Faculty Senate Executive committee webpage

### 4. Faculty Senate Executive Committee Meeting (September 23<sup>rd</sup>)

- VPAA Galinato gave the following overview of the Faculty Senate Executive Committee meeting agenda from September 23<sup>rd</sup>:
  - The agenda included the following items for the Faculty Senate Executive committee members to review:
    - EX 25/26-17 Draft Senate Agenda – October 2 meeting
    - Standing Committee Chairs Update Regarding Timelines for Fall Policy Amendments
    - EX 25/26-14 Faculty Senate Constitution Amendments
    - EX 25/26-16 Faculty Senate Standing Rules Article II and III Amendments
    - Discussion was held on the following topics: Committee on Committees (COCO) and EX 25/26-15 Discussion Faculty Senate By-laws Amendments
  - For further details, refer to the full document on the Faculty Senate Executive committee webpage

### d. Faculty Senate Review

#### 1. Faculty Senate Meeting and Retreat (September 4<sup>th</sup>)

- VPAA Galinato gave the following overview of the Faculty Senate meeting agenda from September 4<sup>th</sup>:
  - The agenda included the following items for the Faculty Senate body to review:
    - Division of Academic Affairs Update
    - Standing Committee Priorities for the Year
    - Committee of the Whole: Faculty Senate Voting and Meeting Modality
  - For further details, refer to the full document on the Faculty Senate webpage

## 2. Faculty Senate Meeting (September 18<sup>th</sup>)

- VPAA Galinato gave the following overview of the Faculty Senate meeting agenda from September 18<sup>th</sup>:
  - The agenda included the following items for the Faculty Senate body to review:
    - FS 25/26-09/ASCSU Report from the Academic Senator of the California State University (ASCSU) Plenary, September 4 and 5, 2025
    - 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 25/26-12/EX Faculty Senate Standing Rules, 2025-2026 AY, Approval of
  - For further details, refer to the full document on the Faculty Senate webpage
- e. Committee Roundtable: AB 715 and WSCUC Accreditation Process (**TIME CERTAIN: 12:45 P.M.**)
- VPAA Galinato and members of the committee discussed AB 715 and WSCUS:
  - Discussion was had on Assembly Bill 715 (Zbur) 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 3<sup>rd</sup>) to take action on an official stance and recommended action to the ASI Board of Directors was made at this time
  - Discussion was had on Western Association of Schools and Colleges - Senior College and University Commission following the memo sent by VPAA Galinato

## VII. ANNOUNCEMENTS

- VPAA Galinato made the following announcements:
  - ASI's fall scholarships are open until October 10<sup>th</sup> at 5:00 P.M. and applications for the VPF Textbook Grant is open until funds are exhausted

## VIII. ADJOURNMENT

- **Meeting adjourned at 1:09 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](mailto: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.