

# Minutes

## of the Academic Senate Meeting

Thursday, August 14, 2025 (Summer Meeting)

Start Time: 2:23 p.m.

Location: Kellogg West Auditorium

**PRESENT SENATORS:** Melissa Aaron, Pam Adams, Aaron Cayer, Chitra Dabas, Amiyan Ellsworth, Saeideh Fallah Fini, Ghada Gad, Mario Guerrero, Rita Kumar, Kelly Min, Brian Newman, Jessica Perez, Erin Questad, Dennis Quinn, Jeffrey Ray, Julie Shen, Kang Hoon Sung, Sabrina Toney, Nicholas Van Buer, Preeti Wadhwa, Gerd Welke, and Alireza Yazdani.

**PROXIES:** Senator Chitra Dabas for Senator David Edens, Senator Jessica Perez for Senator Berit Givens, Senator Jonathan Puthoff for Senator Sahra Sotoudeh and Senator Paivi Hoikkala, and Senator Mario Guerrero for Senator Corwin Aragon.

Chair Hanink welcomed everyone to the first Academic Senate meeting of the new academic year. He introduced Gregory Barding, Academic Senate Vice Chair, and Casandra Horner, Academic Senate Office Coordinator.

1. Academic Senate Minutes – [May 7, 2025](#) (View Only)

May 7, 2025, are located on the Academic Senate website at

<https://www.cpp.edu/senate/documents/packets/2024-25/05.07.25/05.07.25.shtml>

The Academic Senate Meeting Minutes for May 7, 2025, will be voted on by the senate during the September 24, 2025, meeting.

2. Information Items

a. Chair's Report

Chair Hanink announced no chair report for this meeting.

b. [Vice Chair's Report](#)

Vice-Chair Barding reported.

**NEW REFERRALS: (0)**

**SENATE REPORTS FORWARDED TO PRESIDENT: (0)**

**PRESIDENT RESPONSES TO SENATE REPORTS: (24)**

**TIME CERTAIN ADJOURNMENT 3:00 P.M.  
California State Polytechnic University, Pomona**

AS-3113-245-FA, Review of Policy 1328 Pertaining to CRTPC Formation - **APPROVED**  
 AS-3114-245-GE, Delete BIO 1110 – Life Science (GE Area B2) - **APPROVED**  
 AS-3115-245-GE, Delete BIO 1110L – Life Science Laboratory (GE Area B2/B3) - **APPROVED**  
 AS-3116-245-GE, Modify BIO 1150 – Basic Biology (GE Area B2) to BIO 1150 – Biology NS Society (GE Area 5B) - **APPROVED**  
 AS-3117-245-GE, Modify BIO 1150L – Basic Biology Laboratory (GE Areas B2/B3 to BIO 1150L – Biology and Society Laboratory (GE Area 5C) - **APPROVED**  
 AS-3118-245-GE, Modify BIO 2120 – Life Science for Elementary Educators (GE Area 5B) - **APPROVED**  
 AS-3119-245-GE, Modify CHM 1010 – Chemistry in Our World (GE Area 5A) - **APPROVED**  
 AS-3120-245-GE, Modify CS 3750 – Computers and Society (GE Areas 4C/5D) - **APPROVED**  
 AS-3121-245-GE, Modify GEO 1010L – Physical Geography Laboratory (GE Area 5C) - **APPROVED**  
 AS-3122-245-GE, Modify GSC 2120 – Earth Science for Elementary Educators (GE Area 5A) - **APPROVED**  
 AS-3123-245-GE, Modify MAT 1140 – Calculus I (GE Area 2) - **APPROVED**  
 AS-3124-245-GE, Modify MAT 1300 – Technical Calculus (GE Area 2) - **APPROVED**  
 AS-3125-245-GE, Modify MAT 1200 – Calculus for Life Science (GE Area 2) - **APPROVED**  
 AS-3126-245-GE, Modify PHY 1050 – The Physics of Musical Sound (GE Area 5A) - **APPROVED**  
 AS-3131-245-AA, Review of Policy 1407 Exclusion of Students from Class - **APPROVED**  
 AS-3132-245-AA, Review of Policy 1416 Taping of Faculty Lectures - **APPROVED**  
 AS-3133-245-FA, Proposal for Changing the Provost's Awards Presentation to Fall Conference - **APPROVED**  
 AS-3134-245-FA, Revisions to Policy 1328, Procedures for Reappointment, Tenure, and Promotion and Periodic Evaluation of Probationary Faculty - **APPROVED**  
 AS-3135-245-AP, Elevation of Nutrition and Food Science Option in the Master of Agriculture to a Full Master of Science in Applied Nutrition - **APPROVED**  
 AS-3136-245-AP, New Artificial Intelligence Ethics and Society Minor - **APPROVED**  
 AS-3137-245-AP, New Artificial Intelligence Ethics and Society Option in the BA in Science, Technology, and Society - **APPROVED**  
 AS-3138-245-AP, Convert MS in Geology from Self-Support to State-Support - **APPROVED**  
 AS-3139-245-AP, Apparel Merchandising and Management, B.S. Program Name Change - **APPROVED**  
 AS-3140-245-AA, Renaming of Academic Standing Statuses - **APPROVED**

c. ASCSU Report  
 There was no report.

d. CFA Report  
 There was no report.

### 3. Academic Senate Committee Reports –

Present senators on Standing Committee reviewed the Annual Reports from AY2024-2025.

- [Academic Programs Committee](#)
- [Academic Affairs Committee](#)

**TIME CERTAIN ADJOURNMENT 3:00 P.M.**  
**California State Polytechnic University, Pomona**

- [Budget Committee](#)
- [Faculty Affairs Committee](#)
- [Elections and Procedures Committee](#)
- [Executive Committee](#)
- [General Education Committee](#)

4. New Business

None

5. Old Business

None

6. Discussion

a. [Academic Senate Training and Refresher](#)

Chair Hanink went over the Academic Senate Training and Refresher presentation in detail. There were no questions or comments.

b. Academic Senate Priorities for the Academic Year

- i. Index Cards from Senators were collected, and list will be compiled to discuss at a later date.