I. Minutes: The minutes of October 30 and November 6 2013 were approved as presented.

II. Communication(s) and Announcement(s): none.

III. Reports:
   A. Academic Senate Chair: Rein announced that President Armstrong has approved: resolution on the proposal for the establishment of the Institute for Advanced Technology and Public Policy and resolution on proposed name change: "Cal Poly Extended Education." Dustin Stegner, chair of the Instruction Committee, reported that the evaluation structure is being reviewed as well as the policy on the maximum number of final exams a student can take in one day.

   B. President’s Office: Kinsley reported that Steve Rein, Katie Morrow, and President Armstrong have invited Chancellor White to visit Cal Poly on May 2, 2013. Cal Poly will be offering three honorary degrees at spring commencement.

   C. Provost: Enz Finken reported that the CSU Board of Trustees approved a resolution requiring all programs to reduce the number of units required for graduation to 180 units. A group is being formed to look at multidisciplinary activities on campus. The Student Success Fee Committee has approved the proposals for next year, which include $7.1 million for instruction. Faculty is asked to encourage colleagues to offer valued classes during summer session. Additionally, the campus needs to start thinking about offering online courses in the summer since many students are taking online courses in the summer and transferring them to Cal Poly. The Enrollment Committee will be looking at the possibility of admitting students into zones, in some majors, as a way to provide greater stability and increase the retention rate.

   D. Statewide Senate: Foroohar reported that after acknowledging the need for faculty consultation on the 180-unit policy, Chancellor White voted in favor of modifying all programs to a maximum and minimum of 180 units. Vice Chancellor Ben Quillian announced the addition of $250 million to the budget because of Prop 30. Governor Brown’s budget proposal provides for a 5% increase for each of the next two years and 4% yearly for two additional years. LoCascio reported that Governor Brown has asked the CSU to pay the interest due on building bonds, which could be $250 million. Additionally, there are no funds for GSI, making this 6 years without GSIs. Two assembly bills are being discussed; AB-51 a pilot program with the goal of creating a model of articulation and coordination among K–12 schools, community colleges, and campuses of the CSU that will allow students to earn a baccalaureate degree for a total cost not exceeding $10,000, including textbooks. AB-67 would prohibit mandatory systemwide fees or tuition charged to students from exceeding the level of the mandatory systemwide fees or tuition charged for the 2011–12 fiscal year.

   E. CFA Campus President: Thorncroft will be attending a meeting in Los Angeles to discuss the following issues: 180-unit degree, evaluations, online education, and raises.

   F. ASI Representative: Morrow reported that the search for a new Executive Director continues with video interviews. At the last CSSA meeting at Chico, three resolutions
were approved: resolution in support of Chancellor White, resolution calling for Cal State to be gender inclusive, and a resolution in support of the Governor's budget.

IV. Consent Agenda: none.

V. Business Item(s):
A. Appointment of nominees to Academic Senate committee vacancies: The following appointments were made:
   - College of Agriculture, Food and Environmental Science
     Fairness Board: Fernando Campos-Chillon, AniSci
   - Orfalea College of Business
     Graduate Programs Subcommittee: John Dobson, Finance
   - Professional Consultative Services
     Fairness Board: Bradley Kyker, Advising/CAFES

B. Appointment of nominees to university committee vacancies: M/S/P to approve Anthony Mendes to serve on the Intellectual Property Review Committee.

C. Appointment of nominees to the Search Committee for Director of the International Center: M/S/P to approve Cyrus Ramezani to serve on the Search Committee for Director of the International Center.

D. Resolution on Modification to Fairness Board Description and Procedures (Fairness Board): Rein presented this resolution, which updates the description and procedures to include services provided by the Student Ombuds Services. M/S/P to send the resolution back to committee for clarification.

VI. Discussion Item(s):
A. Modifications to “Resolution on the Semester Review Task Force Findings”: The following changes were recommended and will be incorporate prior to the second reading on February 12, 2013:
   - Remove the comma before “financially” from second whereas clause
   - Add a comma between “semesters” and “including”
   - Delete “Student Vote” and replace with “ASI/Board of Directors resolution” from second resolved clause

B. Academic Senate membership: Due to lack of time, this item was not discussed.

VII. Adjournment: 5:00 pm

Submitted by,

Gladys Gregory
Academic Senate