I. Minutes: The minutes of January 28, 2014 were approved as presented.

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

III. Reports:
A. Academic Senate Chair: (Rein) Discussions are being made about additional WTU’s for the Chair of the Grant Review Committee.

B. President’s Office: (Kinsley) The Campus Climate Survey will launch on February 26. Please contact Rachel Fernfores, Philosophy Department, or Annie Holmes, Director of Diversity and Inclusivity, for any questions.

C. Provost: None.

D. Statewide Senate: (LoCascio) There is talk about newspapers supporting community colleges offering bachelor degrees.

E. CFA: (Thorncroft) There will be a Bargaining Road Show March 6, 2014

F. ASI: (Colombini) There was a leadership forum event last week. T-Shirt exchange happened at the UU, we exchanged around 100 shirts. T-Shirt exchange will be offered again this spring.

IV. Business Item(s):
A. Appointments to Academic Senate committees for 2013-2015:
M/S/P to approve:
EER Task Force: Brenda Helmbrecht, CLA English
EER Task Force: Katherine O’Clair, PCS Librarian

B. Appointments to University committees for 2013-2014:
M/S/P to approve:
International Programs Committee: John Thompson, CLA Modern Languages and Literature

C. Resolution on Sustainability: Neal McDougall, Chair of Sustainability Committee, presented the resolution on sustainability proposing that the Academic Senate Sustainability Committee be directed to develop a list of classes that meet the Sustainability Learning Objectives and, by extension, the relevant portion of the University Learning Objectives. M/S/F to agendize.

D. Resolution on Revisions to Policies Related to Centers and Institutes: Franz Kurfess, Chair of Research, Scholarship and Creative Activities Committee, presented the resolution on Revisions to Policies Related to Centers and Institutes proposing that the Academic Senate
approve of, endorses, and supports the formal adoption of: (A) Policy for Establishment, Evaluation, and Discontinuation of Campus Centers and Institutes, as attached to this resolution; and (B) the Program Review Policy for Campus Centers and Institutes. M/S/P to agendize.

E. Resolution on Supporting Academic Senate of the California State University (ASCSU) Resolution AS-3158-13/AA Recommendation to Amend Title 5 to Establish Appropriate Unit Limits for Engineering Degrees: Jim LoCascio, Statewide Senator, and Andrew Davol, Department Chair of Mechanical Engineering, presented this resolution requesting that the Academic Senate communicate to the ASCSU its support of Resolution AS-3158-13/AA to recommend to amend Title 5 and re-establish appropriate unit limits for engineering degrees up to 132/198 units. Resolution will continue at the next meeting.

V. Discussion Item:
Clarification of Eligibility of Academic Senate Officers: Due to lack of time, this discussion item was not addressed.

VI. Adjournment 5:06 pm

Submitted by,

Melissa Rodriguez
Academic Senate Student Assistant