I. Minutes: None.

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

III. Reports:
A. Academic Senate Chair: (Rein) Some issues have been brought up by Harvey Greenwald, Department of Mathematics, for Campus Administrative Policies to address. A few examples are faculty’s perception that administration is growing, annual reporting of how much is spent on faculty, and the hiring of the MPP positions. The Executive Committee wants the President’s Office to let the committee know of any substantial changes, and it also requests that there be faculty representation on search committees when it considers it to be appropriate.

B. President’s Office: (Kinsley) Vice President from Administration and Finance Search is requesting additional time to hire a search firm.

C. Provost: (Dicus) Dicus introduced Al Liddicoat, Associate Vice Provost Academic Personnel, who presented information on searches for tenure-line faculty and student assistant wages. There are searches ongoing for 60 faculty members, 35 of which are new hire positions. Starting July 1, academic student employees will get a salary increase of 1.34%. Instructional Student Assistants’ minimum rate went up from $10 to $11.

D. Statewide Senate: (Foroohar) Statewide Academic Senate Committee had virtual meeting last Friday. The Faculty Affairs Committee is getting business items ready for a second reading in March. There was a lot of talk about shared governance in relation to the 132-unit limit. Locascio presented about junior colleges offering bachelor’s degrees. There is a concern of faculty flight because junior colleges often pay more.

E. CFA: (Thorncroft) Cal Poly’s CFA is requesting that the CFA bargaining team provide information about its proposals for SSI and GSI increases.

F. ASI: (Colombini) None.

IV. Business Item(s):
A. Resolution on Supporting Academic Senate of the California State University (ASCSU) Resolution AS-3158-13/AA Recommendation to Amend Title 5 to Re-Establish Appropriate Unit Limits for Engineering Degrees: Jim LoCascio, Statewide Senator, and Manzar Foroohar, Statewide Senator, 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. M/S/P to agendize.

B. Resolution on Conflict of Interest in the Assignment of Course Material: Dustin Stegner, English Department, presented a resolution requesting for CAP to address conflicts of interest in the assignment of self-authored course materials. M/S/P to agendize resolution.

V. Discussion Item:
Clarification of Eligibility of Academic Senate Officers: (Rein) Discussion was made on the eligibility of the newly selected senators to run for chair. M/S/P to allow newly selected senators to run.

VI. Adjournment: 5:00 pm

Submitted by,
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Academic Senate Student Assistant