I. Minutes: None.

II. Communication(s) and Announcement(s): There will be a listening session with President Armstrong in the PAC Pavilion on April 1, 2014. The Academic Senate passed the resolution on Supporting ASI’s Reaffirmation of Cal Poly San Luis Obispo’s Commitment to the Quarter System, which President Armstrong agreed with and sent the resolution to Chancellor White’s Office.

III. Reports:
A. Academic Senate Chair: (Rein) None.
B. President’s Office: (Kinsley) None.
C. Provost’s Office: (Dicus) Starting spring quarter, students can apply for college-based learning grants. Anurag Pande, Civil and Environmental Engineering Department, was selected as a faculty liaison for the Service Learning and Community Engagement program.
D. Vice President for Student Affairs: (Humphrey) None.
E. Statewide Senate: (LoCascio) The Statewide Academic Affairs Committee is discussing the issue about junior colleges offering bachelor’s degrees.
F. CFA Campus President: (Thorncroft) CFA will be meeting monthly to discuss bargaining. Some topics include: salary, workload, class size, and WTU’s. Al Liddicoat, Associate Vice Provost Academic Personnel, and Graham Archer, Architectural Engineering Department, will be discussing equity.
G. ASI: (Colombini) ASI hosted the Diversity Colloquium last Tuesday. Resolution on the Mustang Way was passed and endorsed by the city council.

IV. Business Items:
A. Resolution on Revisions to Policies Related to Centers and Institutes: Bradford Anderson, Interim Vice President of Research, presented the resolution on Revisions to Policies Related to Centers and Institutes proposing that the Academic Senate approve the formal adoption of: (A) Policy for Establishment, Evaluation, and Discontinuation of Campus Centers and Institutes, and (B) the Program Review Policy for Campus Centers and Institutes. M/S/P to approve resolution.
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. After a lot of discussion, the resolution was approved with the following additions in line 33 “Unless approved by the department chair in advance,” and in line 38 “by more than.” M/S/P to approve resolution.
C. Resolution Supporting Academic Senate of the California State University (ASCSU) Efforts 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. This resolution will return as second reading.

V. Discussion Item(s): None.

VI. Adjournment: 5:00 pm

Submitted by,

Melissa Rodriguez
Academic Senate Student Assistant