I. Minutes: M/S/P to approve the January 22, 2019 Academic Senate minutes.

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

III. Reports:
A. Academic Senate Chair: None.
B. President’s Office: None.
C. Provost: None.
D. Vice President for Student Affairs: None.
E. Statewide Senate: Gary Laver, Statewide Senator, reported that the CSU General Education Task Force released its report on recommendations for GE review and reform. The report is available at: https://www2.calstate.edu/csu-system/faculty-staff/academic-senate/Documents/reports/GE_Task_Force_Final_Report_2019.pdf
F. CFA: Lewis Call, CFA SLO Chapter President, reported that prior practices with respect to summer term eligibility, workload and pay will not change for Summer 2019. For Summer 2019, the pay for tenured and tenure-track faculty will continue to be based on a full-time teaching load of 12 WTU.
G. ASI: Mark Borges, ASI Board of Directors Chair, reported that Alex Padilla, California Secretary of State, will attend the February 20th Board meeting to award ASI Student Government for its efforts in the Secretary of State’s Ballot Bowl Competition as the university with the highest number of registered student voters. He also reported that himself, along with Jasmin Fashami, ASI President, and Danielle Diele, University Union Advisory Board Chair, would be traveling to Washington D.C. and New York with President Armstrong to advocate for students in higher education and build relationships with CSU alumni.

IV. Special Reports:
A. GE Governance Board Report. Gary Laver, General Education Governance Board (GEBG) Chair, gave a report on the General Education template revision project the GEBG is working on. For more information, there will be a General Education Open Forum on Thursday, March 7th in the Advance Technologies Lab (ATL) from 11:00 AM – 12:00 PM.

V. Business Items:
A. Resolution on University Faculty Personnel Policies Chapter 3: Personnel Files. Ken Brown, Chair Faculty Affairs Committee, introduced a resolution that would set guidelines for Chapter 3: Personnel Files of the University Faculty Personnel Policies document. M/S/P to move the resolution to second reading. M/S/P to approve Resolution on University Faculty Personnel Policies Chapter 3: Personnel Files.
B. Resolution to Modify the Bylaws of the Academic Senate. Dustin Stegner, Academic Senate Chair, presented a resolution that would create a subsection in Section V. Meetings of the Bylaws of the Academic Senate.

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Senate to formally add the Consent Agenda. M/S/P to move the resolution to a second reading. M/S/P to approve the Resolution to Modify the Bylaws of the Academic Senate.

C. Resolution to Modify Section V. Meetings of the Bylaws of the Academic Senate. Dustin Stegner, Academic Senate Chair, proposed a resolution that would amend the Bylaws of the Academic Senate so that documents attached to resolutions cannot be removed or added. M/S/P to move the resolution to second reading. M/S/P to approve the Resolution to Modify Section V. Meetings of the Bylaws of the Academic Senate.

VI. Discussion Item(s): None.

VII. Adjournment: 4:55 p.m.

Submitted by,

Mark Borges

Mark Borges
Academic Senate Student Assistant