I. **Minutes:** M/S/P to approve the minutes from February 28, 2023.

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

III. **Reports:**
A. Academic Senate Chair: None.
B. President’s Office: Cheryl May, President’s Office Representative reported that a delegation of senior administrators visited UC Santa Cruz on February 27. She also shared that the U.S. Department of State’s Bureau of Educational and Cultural Affairs named Cal Poly a top producer of Fulbright Scholars for the 2022-2023 academic year. Lastly, she shared that President Armstrong will be participating in the CSU STEM-NET conference.
C. Provost: None
D. Vice President for Student Affairs: Keith Humphrey, Vice President for Student Affairs, reported that housing continues will continue to offer spaces in the continuing student housing communities for continuing students. He also shared that Campus Career Services is accepting gently used professional clothing for their professional clothing closet.
E. Statewide Senate: Gary Laver and Steve Rein, Statewide Senators, reported that Statewide will meet in plenary on the coming Thursday and Friday, and that the standing committees will get together to talk about their resolutions. They also brought attention to a new piece of legislation, AB 1390.
F. CFA: Lisa Kawamura, CFA SLO President reminded the senate to fill out the bargaining survey. She also clarified that Cal Poly chapter of the statewide CFA-sponsored student club SQE (Students for Quality Education), is no longer affiliated with CFA and has been put on pause.
G. ASI: None

IV. **Consent Agenda:**
All items on Consent Agenda Pass.

V. **Business Items:**
A. **Resolution on Graduate Curriculum for Semester Conversion:** Greg Bohr, Academic Senate Curriculum Committee Chair, reintroduced in first reading a Resolution on Graduate Curriculum
for Semester Conversion. This resolution introduces amendments to blended programs, unit totals, and double counting. **M/S/P to move resolution to second reading. M/S/P to adopt Resolution on Graduate Curriculum for Semester Conversion.**

B. **Resolution on the General Faculty Status of Participants in the Faculty Early Retirement Program:** Steve Rein, Academic Senate Statewide Senator, reintroduced in first reading a Resolution on the General Faculty Status of Participants in the Faculty Early Retirement Program. This resolution states that Faculty Early Retirement Program participants reserve the right to be voting members of the General Faculty of Cal Poly. **M/S/P to move resolution to second reading. M/S/P to adopt Resolution on the General Faculty Status of Participants in the Faculty Early Retirement.** This will come to the General Faculty as a referendum in the spring.

VI. **Discussion Item(s):** None.

VII. **Adjournment:** This meeting was adjourned at 4:00 pm.

Minutes submitted by:

Shefali Mistry