I. Minutes: The minutes of January 29 were approved with a minor correction on Statewide Senate report.

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

III. Reports:
A. Academic Senate Chair: Rein reported that there is a new state law called the California Child Abuse and Neglect Reporting Act. This change in the law was adopted by the state legislature in Sacramento, and requires all CSU employees to report suspected incidents of child abuse or neglect. If you suspect child abuse, you must call campus police immediately and then file a report with Human resources. In addition, at the last Academic Senate Chair’s meeting the discussion on 180-units centered on the approval process for requesting an exception. It is not clear if that is a local or Chancellor level decision.

B. President’s Office: Kinsley reported that Equity II raises have been granted for faculty on all 23 campuses. Eligible faculty will be notified in the next few weeks.

C. Provost: none.

D. Statewide Senate: LoCascio reported that during the last teleconference, statewide Senators discussed advocating to legislators in Sacramento who are interested in education. Additionally, the formation of a task force to discuss tuition was discussed.

E. CFA Campus President: Thorncroft reported that Equity II raises have been approved.

F. ASI Representative: Morrow reported that at the last CSSA meeting in San Francisco, a set of criteria was approved for state senators who want to bring a policy forward and receive support from the CSU. In addition, the ASI Board of Directors approved a resolution in favor of staying in quarter systems.

IV. Consent Agenda: none.

V. Business Item(s):
A. **Appointment of nominees to Academic Senate committee vacancies:** no appointments were made.

B. **Appointment of nominees to university committee vacancies:** no appointments were made.

C. **Resolution on Proposed new Degree Program for Master of Professional Studies in Diary Products Technology (Curriculum Committee):** Pedersen and Golden presented the resolution, which requests that the Academic Senate approve the proposal and that the proposal be sent to the Chancellor's Office for final approval. **M/S/P to agendize the resolution.**

D. **Resolution on Revision to Student Evaluation Policies (Instruction Committee):** Stegner presented the resolution, which requests the approval of the Instruction Committee’s report, and that the Academic Senate approve that colleges and programs and faculty members have the ability to design their own student evaluation questions. **M/S/P to agendize the resolution.**

**VI. Discussion Item(s):**

A. **Academic Senate membership:** Due to lack of time, this item was not discussed.

**VII. Adjournment:** 5:10 pm

Submitted by,

Gladys Gregory
Academic Senate