I. Minutes: Minutes for the Academic Senate meeting of January 14 were approved with one correction.

**Provost Report:** (Enz Finken) We have received a grant in the amount of $250,000, which will be available July 1 for internal research and creative activities. The focus of this research will be for faculty-led research involving students. We have a committee looking for proposals and making decisions on funding. If anyone has questions please contact Mary Pederson, Associate Vice Provost Programs and Planning, and Cem Sunata, Registrar, the Office of Research, Dean Wendt or Debbie Hart. The Center for Teaching, Learning, and Technology is joining the office of Academic Programs and Planning.

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

III. Reports:

A. **Academic Senate Chair:** (Rein) None.

B. **President’s Office:** (Kinsley) The Campus Climate Survey will launch on February 26. Please contact Rachel Farnflos, Philosophy Department, or Annie Holmes, Director of Diversity and Inclusivity, for any questions.

C. **Provost’s Office:** (Enz Finken) Cal Poly is in the process of searching for a Vice President of Research and Economic Development and Dean of Business. We anticipate having candidates on campus early spring. Finalists will be chosen in July. In response of Chancellor’s request, we have set a cap of 192 units. GE Governance Board members will attend a national conference to discuss issues on General Education.

D. **Vice President for Student Affairs:** (Allen) Two million worth Student Success Fee has been awarded to provide additional access to classes, and about $1.4 million to student affairs programs. Full report submitted by Keith Humphrey:
   - A memorial vigil for Kent Boswell will be held next week and we are in coordination with his family.
   - We are pleased that the Student Success Fee awarded $2 million to additional access to classes and about $1.4 million to student affairs programs including well being, cultural centers, assistant deans of students, and career service enhancements.
   - The search committee for the Sr. VP for Administration and Finance meets this week to begin reviewing applications. We anticipate hosting finalists on campus in April.
   - The Campus Climate Survey will launch on February 26. We encourage everyone to make the time to complete the survey and share their direct feedback to improve the quality of life for all at Cal Poly.

E. **Statewide Senate:** (Foroohar) Statewide Academic Senate had a meeting last week where several resolutions passed, including Resolution on Recommendation to Amend Title 5 to Re-establish Appropriate Unit Limits for Engineering Degrees, that is available at [http://www.calstate.edu/acadens/Records/Resolutions/2013-2014/documents/3158.shtml](http://www.calstate.edu/acadens/Records/Resolutions/2013-2014/documents/3158.shtml). This resolutions is requesting for the formation of a Task Force to look at the impact of cutting the number of units on General Education Programs. Also, the Resolution on Reinstatement of Faculty Research, Scholarship and Creative Activities Fund is available at [http://www.calstate.edu/acadens/Records/Resolutions/2013-2014/documents/3156.shtml](http://www.calstate.edu/acadens/Records/Resolutions/2013-2014/documents/3156.shtml).

F. **CFA Campus President:** (Thomcroft) Leadership conference was last week and we discussed bargaining and budget. There has been no discussion on raises. I sent emails to membership encouraging them to lobby their legislatures. I will be meeting with President Armstrong regarding Equity 3.

G. **ASI:** (Colombini) T-Shirt exchange happened at the UU last week, we exchanged around 100 shirts. T-Shirt exchange will be offered again this spring. California State Student Association has been trying to impose a system wide fee, which was approved to move forward to the State Legislature and/or Board of Trustees. Cal Poly remains opposed, there is an opt-out to paying the fee. The resolution regarding possible semester conversion is moving to a second reading.

IV. **Special Reports:** Mary Pederson, Associate Vice Provost Program and Planning, reported on Program Review, Assessment Findings, and Improvement Actions. Presentation available:
V. Consent Agenda: The following courses/programs were approved by consensus: AGB 411 Agribusiness Risk Management, GRC Introduction to Contemporary Printing Management and Manufacturing, ECON 524 Computational Methods in Economics, ECON 526 Microeconomics, ECON 542 Labor Economics, and ECON 544 Evidence-Based Decision Analysis.

VI. Business Item(s):
A. **Resolution on Proposal to Establish Strawberry Sustainability Research and Education Center**: Rachel Femflores, Philosophy Department, and Mark Shelton, Associate Dean for CAFES, were contacted by the Strawberry Commission on February 2013 to develop a strawberry center at Cal Poly. Moved to a second reading. M/S/P to approve resolution.

B. **Resolution on Proposal to Establish the Center for Solutions Through Research in Diet and Exercise (STRIDE)**: Rachel Femflores, Philosophy Department, Aydin Nazmi, Food Science & Nutrition, and Kevin Taylor, Department Chair of Kinesiology, presented the resolution which asks the Academic Senate to endorse the proposal for STRIDE. STRIDE has served as a hub for new research partnerships as well as community, state, and national collaborations for faculty and students at Cal Poly to participate in discovering solutions to obesity. Resolution will return as a second reading.

C. **Resolution on Cross-Disciplinary Studies Minors**: Andrew Schaffner, Chair of Academic Senate Curriculum Committee, presented the resolution. A Cross-Disciplinary Studies Minor is the result of a partnership between two or more target major programs. It is defined as a set of curricular requirements comprised of a coherent group of courses tailored for each partner program such that all students from target majors develop depth in the partner discipline, focused study in their own discipline, as well as focused study in the mutual domain of the minor. Moved to a second reading. M/S/P to approve resolution.

D. **Resolution on Inactivating and Reactivating Courses**: Andrew Schaffner, Chair of Academic Senate Curriculum Committee, presented a resolution stating that the Cal Poly catalog should provide accurate and timely listings of courses that students have the ability to take. While departments are encouraged to formally delete courses that they are not currently being taught, we recognize that there are reasons to retain some courses on an inactive status. Moved to a second reading. M/S/P to approve resolution.

E. **Resolution Supporting ASI’s Reaffirmation of Cal Poly San Luis Obispo Commitment to the Quarter System**: Rachel Femflores, Philosophy Department, presented the resolution requesting that the Academic Senate support the ASI resolution #14-02 and join the ASI Board of Directors in reaffirming the commitment to the quarter system, and that a copy of the resolution be forwarded to Chancellor White. Moved to a second reading. M/S/P to approve resolution.

VII. Discussion Item(s): None.

VIII. Adjournment: 5:00pm

Submitted by,

Melissa Rodriguez
Academic Senate Student Assistant