1. CALL TO ORDER - Chair Kegley called the meeting to order.

2. ANNOUNCEMENTS AND INFORMATION
   - Mark Novak: Role of Faculty in Determining Curriculum for EU (Time Certain 10:00) - M. Novak stated that he has proposed consultation at various stages along the way as appropriate. Issues and recommendations discussed include: 1) clarification of the term "shared ownership" in regard to the Intellectual Property Policy; 2) in the past EUD has disregarded input from departments; 3) some certificate programs may be influenced by outside community members; 4) how to address programs that are in demand from the community yet schools resist in terms of the degree; 5) in regard to certificates, the possibility of an underlying attitude that "a university should educate and training schools should train"; 6) consider a presentation highlighting the mission, goals and procedures of the EUD; 7) review the process of consultation groups; 8) approach department chairs for feedback on existing programs; 9) announce proposals to the DCLC.

3. APPROVAL OF MINUTES – January 20, 2015
   The minutes of January 20, 2015 are approved as submitted.

4. APPROVAL OF AGENDA
   The agenda was approved.

5. CONTINUED ITEMS
   - Update Log-the log is up to date
   - Update on Searches-the searches are moving forward.
     - Provost & VP of Academic Affairs
     - VP for Business and Administrative Services
     - AVP Information Technology Services
     - Dean of BPA
     - Dean of University Library
     - Dean of AVC
   - Meetings with President
     Next Meeting is scheduled for March 3, 2015 @ 11:30 A.M.-12:30 P.M.
     Agenda Items:

6. PENDING ITEMS
   - SOCI Task Force-Appointments of faculty representatives for the SOCI Task Force were discussed.

7. DISCUSSION ITEMS
   - Community College BA/S Degrees Evaluation- A reminder to respond to the survey on California Community College Proposed Degree Programs will be sent to all faculty.
    - Controlled Substance Policy-Chair Kegley reported that D. Schecter requested that a controlled substance policy be discussed. A referral will be sent to the FAC.
• **AAC Response to Various Referrals** - In regard to the FAC response to “Referral 2014-2015 015, Intellectual Property Policy”, B. Hartsell stated that he anticipates that the CSU will develop a policy; he will do his best to make sure it is in consultation with the CFA.

• **Red Folder** - Chair Kegley reported that J. Millar has been added to the Academic Senate agenda for February 26, 2015 to discuss this issue. J. Tarjan recommended that the issue also be discussed with the DCLC.

• **Establishing an International Education Committee** - Review with Dean Novak - This issue will remain on the agenda for February 17, 2015.

• **Senate Alternates** - Chair Kegley reported that the By-laws are not clear on alternates i.e., who can serve, length of service, standing committees, etc. J. Tarjan will research this issue then report back on his findings.

• **FERP Service on Campus Committees** - J. Kegley reported that there needs to be clarification on FERP’s eligibility to serve on various campus committees. B. Hartsell expressed concern in regard to contract language and workload. A referral on this issue will be sent to the FAC.

• **University Day Planning** - Chair Kegley requested recommendations for the time which has been allotted for the Academic Senate during University Day. J. Tajan suggested that several options be sent out to faculty to consider. On behalf of the FAC, B. Harstell reported that there should be an annual meeting for all faculty to voice concerns.

• **Appointment of Matt Leon to IACUC** - M. Leon was appointed to serve on the CSUB Institutional Animal Care and Use Committee (IACUC).

• **Appointment of IAAC Representative** - Chair Kegley reported that six faculty members expressed interest in serving for the five vacancies on the Intercollegiate Athletic Advisory Committee (IAAC). Five faculty members were appointed to serve.

• **Appointment of IRA Representative** - Chair Kegley reported that two faculty members expressed interest in serving. One faculty member was appointed to serve.

• **Report from University Council** - Chair Kegley reported that she looks forward to follow up from the University Council in regard to the issues of parking for faculty and shuttle service for those with disabilities.

• **Commendation Grapes of Wrath** - C. Murphy will draft a commendation for the Grapes of Wrath Project.

8. **AGENDA ITEMS FOR February 12, 2015 SENATE MEETING** *(Time Certain 11:15 A.M.)*

   • **Announcements**
   • **Consent**
   • **Old Business**
     - Emeritus Status RES 141525 (FAC) (Second Reading)
   • **New Business**

9. **COMMENTS FROM THE FLOOR**