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

2. ANNOUNCEMENTS AND INFORMATION
   • Impaction-Chair Kegley reported that Fresno State is seeking impaction. Senator Tarjan stated that certain CSUB programs may want to consider it as well; it would send a message to students that we expect them to take their coursework seriously. K. Knutzen stated that having the opportunity to implement impaction can be a valuable tool. Concerns and comments include: 1) we are significantly over-target; 2) we cannot continue to increase enrollment; faculty members are exhausted and program quality has decreased; 3) impaction helps but there are other things that we can do to maintain enrollment; 4) in the past we have experienced non-strategic growth; 5) there is no clarity in our funding model; 6) faculty have not stepped forward to express concern in regard to increased workloads; 7) what is the Senate’s roll in this issue? This issue will be discussed with the President.
   • Approved Resolutions-The following resolutions have been approved by President Mitchell: 1) Implementation of Article 20.37-Assigned Time for Exceptional Service, RES 141520;  2) Academic Calendar Summer 2016, RES 141524

3. APPROVAL OF MINUTES – February 17, 2015
   B. Hartsell moved to approve the minutes, S. Frye seconded the motion. The minutes of February 17, 2015 are approved as submitted.

4. APPROVAL OF AGENDA-

5. CONTINUED ITEMS
   • Update Log-The log is up to date.
   • Update on Searches-Chair Kegley reported that the following searches are moving forward:
     o Provost & VP of Academic Affairs
     o VP for Business and Administrative Services-Thomas Davis has been appointed; he will join us in late April, 2015.
     o AVP Information Technology and Chief Information Officer
     o Dean of BPA
     o Dean of University Library
     o Dean of AVC
   • Meetings with President
     Next Meeting is scheduled for March 3, 2015 (today) @ 11:30 A.M.-12:30 P.M.

   Agenda Items:
     o Plans for Use of Old Dormitory
     o Update on Strategic Plan
     o Review of Ongoing Programs
6. PENDING ITEMS
   • Timeline for Bylaws and Constitution Changes - Chair Kegley reported that we are waiting for the Elections Task Force to complete their work so all changes can be submitted at the same time.
   • Report from Elections Committee - D. Boschini reported that the committee is scheduled to meet on March 5, 2015.

7. DISCUSSION ITEMS
   • Professor Emeritus and commencement - Section 308.2.4 - K. Knutzen requested input in regard to moving recognition of emeritus to a special ceremony just for them. J. Fielder added commencement should be about the undergraduates. J. Tarjan recommended that their names and brief synopsis be included in the program. A referral will be forwarded to the FAC requesting that they revise Section 308.2.4 of the Handbook.

   • Recommendation for IACUC Appointment - The table did not approve the recommendation of appointment as submitted by S. Suter. Chair Kegley will request an alternate recommendation.

   • Implementation of Article 20.37-Assigned Time for Exceptional Service - Chair Kegley reported that as stated in the resolution, an application needs to be drafted to send to faculty. B. Hartsell and D. Boschini will draft the documents then circulate to the EC prior to distribution to faculty.

   • AS&SS Response to SOCI Task Force Composition - J. Tarjan reported that members of the AS&SS have expressed concern that there were no students appointed to the SOCI Task Force. They recommend that a student should be included as we move forward in shared governance on campus. S. Frye stated that his main concern is that the tool we use has greater validity than the one we are currently using. He added that we are dedicated to students. However, students can sometimes be a distraction. As Chair of the SOCI Task Force, J. Tarjan added that a student has been invited to participate in discussion. In addition, having feedback to faculty by April, 2015 is unrealistic; the deadline will be pushed back. B. Hartsell stated that at some point it is appropriate to have students involved with the process, but not until faculty members figure out the purpose of the instrument. He added that he wants consistency between intent and process. J. Fiedler stated that in past experience he did not feel that students had a place in designing the instrument; it is an instrument for faculty, not an instrument for students to vent.

   • Policy for Converting Pilot Programs - Chair Kegley reported that the UPRC would like to see a CSUB policy for converting pilot programs to regular programs; there are currently no written procedures. The number of outstanding MOUs is another concern. A referral will be forwarded to the AAC to recommend procedures that deal with converting pilot programs. Also, to review the current Academic Program Review process.

   • Review of Ongoing Programs - J. Tarjan inquired about accountability and information for allocation of our general fund resources for all programs. This issue will be discussed with President Mitchell.

8. AGENDA ITEMS FOR March 12, 2015 SENATE MEETING (Time Certain 11:15 A.M.)
   • Announcements
   • Consent
   • Old Business
     o Increasing Library Hours of Operation RES 141529 (AS&SS) (Second Reading)
   • New Business
Resolution on Non-Academic Degree Program RES 141530 (AAC)- First Reading

9. **COMMENTS FROM THE FLOOR**-None