Present: D. Boschini, J. Fielder, S. Frye, B. Hartsell, J. Kegley (Chair), H. McCown, C. Murphy, J. Zorn

Absent: J. Millar

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

2. **ANNOUNCEMENTS AND INFORMATION**
   - **Chief Williamson: Skateboard Policy**-Chief Williamson acknowledged concerns in regard to skateboard use on campus. He reported that he plans to work with ASI to address an education and enforcement plan. Also, hover boards are currently treated as skateboards; it is anticipated that they will eventually be prohibited from campus. Chair Kegley requested updates in regard to progress of the skateboard issue.

   - B. Hartsell moved to approve the minutes, J. Fielder seconded the motion. The minutes of January 19 and January 25, 2016 are approved.

4. **APPROVAL OF AGENDA**
   - Items to be added to the President’s agenda include the EdD proposal, availability of classrooms, and grant benefits. The agenda is approved as amended.

5. **CONTINUED ITEMS**
   - Update Log
   - Update on Searches
   - Meetings with President
   - Next Meeting is scheduled for February 2, 2016 (TODAY) @ 11:30-12:30
   - Agenda Items:
     - Facilities Inventory

6. **PENDING ITEMS**
   - **Defining Hybrid Courses at CSUB**-pending additional information from the Distributive Learning Committee.

7. **DISCUSSION ITEMS**
   - **Faculty Referendum-EdD Educational Leadership Proposal**-Chair Kegley requested feedback on how to move on following the referendum on the EdD Educational Leadership Proposal. Following lengthy discussion, the table agreed that the issue requires the sense of the Senate; it will be added the Senate agenda for February 11, 2016 as an open discussion item under following the EC report. Standing committee reports will be suspended to allow ample time for discussion. A placeholder will be added under Resolutions in preparation of Senate response to the referendum.

   Provost Zorn recommended that if the proposal is returned to the standing committees the reasons why it is coming back should be very clear.

   - **SOCI Resolution**-Chair Kegley requested feedback on dividing each of the resolves in the current resolution on Adoption of a New SOCI Instrument and Policies/Procedures into four separate resolutions. Provost Zorn recommended spelling out “SOCI”.
8. AGENDA ITEMS FOR February 11, 2016 SENATE MEETING (Time Certain 11:15 A.M.)
   • Announcements
   • Consent
   • Old Business
   • New Business
     • Adoption of New SOCI Instrument and Policies/Procedures, RES 151606 (EC) (Second Reading Continued)

9. COMMENTS FROM THE FLOOR - None