Present: S. Coley, A. Gebauer, K. Hartlep, A. Hegde, J. Kegley (Chair), C. Murphy, R. Negrini, J. Talamantes, J. Tarjan,

Absent: - None

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

2. ANNOUNCEMENTS AND INFORMATION
   o A follow up Q2S meeting to answer questions, clarify expectations, and review processes has been scheduled for February 14, 2014 from 9:00-11:00 a.m. in the Student Union, Multipurpose Room.

   o Cliona Murphy has reached the maximum number of elected terms for International Programs; a Call to faculty will be issued.

3. APPROVAL OF MINUTES January 21, 2103
   The minutes of January 21, 2014 are approved with one abstention.

4. APPROVAL OF AGENDA
   The agenda is approved

5. CONTINUED ITEMS

   • Update Log- Chair Kegley asked the standing committee chairs to look over the log and let the Academic Senate office know if there are any changes.

    There was extensive discussion of the issue of faculty responsibilities that is before the FAC. K. Hartlep was not sure that the FAC would make a change to the appendix to the Handbook on “Responsibilities of the Faculty.” The major problems concerns are: (1) this appendix is not well-known or read; and (2) There is no follow-up reprimand or implementation in case of violations. The Chair was asked to meet with Vice President Wallace to set up a student focus group to discuss various faculty responsibility issues such as giving exams early; changing textbooks in mid-stream (illegal by law); not meeting office hours; not showing up for class.

    The Chair was also asked to speak to Dr. Wallace about the Bookstore Committee that used to exist and now does not seem to meet.

    J. Tarjan reported that a replacement may be necessary for a committee member on the GEIC who does not attend.

   • Update on Searches:

     Assistant VP Institutional Research, Planning, and Assessment (IRPA)-A. Gebauer will serve as at-large representative.

     Assistant Vice-President GRASP-J. Kegley will serve as A&H representative.
Dean of Extended University - The search is underway.

- Meetings with the President
  Next meeting is scheduled for March 4, @ 11:30 A.M.-12:30 P.M.
  Agenda Items:

6. **PENDING ITEMS** - None

7. **DISCUSSION ITEMS**

- **GEIC Recommendations-Dividing GE Governance and Structure** - The GEIC Recommendations were discussed. It was agreed that the Senate will operate as a Committee of the Whole in order to allow open discussion of the GE program proposals during the February 6, 2014. It was also decided that there should be two resolutions before the Senate; one for the program issues and one for governance.

- **Proposed Changes to Minor** - The proposed changes to the minor item will be referred to the AAC.

- **Moratorium on Program Review** - The Provost spoke to the proposed moratorium on Program Review and stated that this would not be necessary since the Program Review Committee had set up a new calendar to accommodate programs undergoing transformation for Q2S.

- **Filling Committee Vacancies and Elections** - R. Negini will continue to work with Tawnya to fill committee vacancies

8. **AGENDA ITEMS FOR February 6, 2014  SENATE MEETING**

- **Announcements and Information**

- **Consent Agenda**

- **Old Business**
  - GEIC GE Program Recommendations RES 1314047 (First Reading Continued)
  - Performance Review of Faculty RES 1314045 (FAC) (First Reading Continued)

- **New Business**

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