Chair Prabhu convened the meeting at 1:43 p.m.

1. Chair’s Announcements:
   
   1.1 Since our last meeting, President Covino has approved the following policy, effective Spring 2017:
   Proposed New Policy: Graduate Studies Subcommittee, Faculty Handbook, Chapter II.
   All the colleges and the Library have been asked to hold elections for this committee so that it can commence this Fall.

   1.2 Devika Hazra (Economics and Statistics) has agreed to serve as an alternate for Nina O’Brien on the Nominations Committee for the remainder of Spring 2017, representing the College of Business and Economics.

2. None.

3. None.

4. It was m/s/p (Heubach) to approve the minutes of the meeting of February 21, 2017 (ASM 16-15).

5. It was m/s/p (Dang) to approve the agenda.

6. Chair Prabhu presented her report.

7. Provost Mahoney did not present a report.

8. 8.1 It was m/s/p (Flint) to move into a quasi-meeting of the whole to discuss Representation on the Senate.

8.2 Discussion ensued.

8.3 It was m/s/p (Flint) to return to the regular meeting.

9. 9.1 It was m/s/p (Riggio) to move into a quasi-meeting of the whole to discuss the Ad Hoc Committee for Incentivizing Research-Active Faculty at California State University, Los Angeles Resolution.

9.2 Discussion ensued.

10. It was m/s/p (Baaske) to adjourn at 2:52 p.m.