1. CALL TO ORDER

2. ANNOUNCEMENTS AND INFORMATION
   - Antelope Valley- Provost Coley and Dean Kathleen Knutzen (Time Certain 10:00-10:45)-Provost Coley provided an overview of the working draft for the Action Plan for CSUB’s Antelope Valley Center (AVC) stating that she is very proud of the faculty who are associated with the AVC and have been committed to serving those students. The goal of the proposal is to renew the University’s commitment to serving Antelope Valley; the campus needs to have direct connections with the appropriate programs as well as independence and autonomy. Provost Coley requested the launch of a search for Dean of Antelope Valley Center; it is important that the person be seen as having an academic orientation rather than an administrative orientation. K. Knutzen added that we have been studying the AVC for many years; the student population appreciates our presence; it is important to put a structure in place that succeeds. J. Fielder and J. Tarjan expressed concern in regard to the dangerous commitment of resources in term of faculty. In response to B. Hartsell inquiry about the diversity and assignment of faculty as well as who covers funding, Provost Coley responded that details need to be sorted out, this is not an operational proposal; there would be a cost sharing in terms of FTES but initially the FTES would go to the AVC. S. Frye stated that he appreciates the Administration’s renewed commitment; the University has made a commitment to that location. In response to S. Frye’s inquiry in regard to the role of the dean in staffing, Provost Coley stated that they would have total authority in terms of hiring staff. K. Knutzen added that it is important that the dean is imbedded in the community and there every day managing the operations.

   Motion/Second/Passed-Motion by J. Fielder and second by S. Frye to extend the time certain until discussion is complete. Motion passed.

   J. Kegley stated that she is glad to see that we are moving forward with the commitment to the AVC; we need to pay attention to the details. J. Fielder stated that he is concerned that in the years to come the main campus will have to devote resources to the AVC; he would like to hear intent to commitment of resources from President Mitchell or the Chancellor. J. Tarjan added that he would like to see a projection that AVC will be self-supporting. Following lengthy discussion in regard to the Senate’s role in the Action Plan, this issue will be presented as an informational item on the Senate agenda for November 13, 2014; President Mitchell will be invited to attend.

3. APPROVAL OF MINUTES –October 7, 2014
   B. Hartsell moved to approve the minutes, J. Fielder seconded the motion. The minutes of October 7, 2014 are approved as submitted.

4. APPROVAL OF AGENDA-The agenda was approved.
5. **CONTINUED ITEMS**

- **Update Log** - None
- **Update on Searches** - Tawnya will provide K. Knutzen with the current membership for each of the search committees.
  - Provost & VP of Academic Affairs
  - Dean of University Library
  - AVP Information Technology Services
  - VP for Business and Administrative Services
- **Meetings with President** - The next meeting with the President has been rescheduled for January 5, 2015; the following agenda items will be discussed:
  - Search for AVP Information Technology Services

6. **PENDING ITEMS**

- **Referral to EC** - Instilling Confidence in Faculty Members to Serve on Committees - The survey will be distributed to faculty. Provost recommended that J. Kegley include a cover letter with the survey in terms of what is prompting this issue.

7. **COMMENTS FROM THE FLOOR**

On behalf of the BPC, J. Fielder requested feedback on the academic calendar in regard to how refurbishing will take place for IT and Facilities in summer, 2016. Provost Coley recommended that some of the refurbishing take place during December, 2015. J. Fielder inquired about commitment to serve small classes for those students who are trying to graduate. Provost Coley stated that the benefits to the students over-ride any of these issues.