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

Absent: None

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

2. **ANNOUNCEMENTS AND INFORMATION**
   - Candidates for Assistant Vice President for Institutional Research, Planning, and Assessment (IRPA) will be visiting campus beginning March 4, 2014.

3. **APPROVAL OF MINUTES**–February 18, 2014
   The minutes of February 18, 2014 are approved.

4. **APPROVAL OF AGENDA**
   A. Gebauer requested that the agenda be amended to include Staggering of Elections for Senate Membership and Senate Procedures as a discussion items. A. Hegde requested that Replacement of Standing Committee Members be added as a discussion item. J. Tarjan requested that GEIC Membership, Theme Resolution, and Community College Partners be added as discussion items. Provost Coley requested that Timeline for GE Transition be added as a discussion item. The agenda is approved as amended.

5. **CONTINUED ITEMS**
   - **Update Log**- J. Talamantes reported that discussion on Proposed Changes to Minor is more complicated than anticipated; discussion will continue at the next AAC meeting. Chair Kegley stated that the AAC referrals on Recommendation on Ethnic Studies and Community College BA are two separate issues. Tawnya will revise the log.

   - **Update on Searches:**
     Assistant VP Institutional Research, Planning, and Assessment (IRPA)- Chair Kegley reported that candidates will be visiting campus beginning March 4, 2014.

     Assistant Vice-President GRASP- Chair Kegley reported that the soft deadline for candidates is March 17, 2014. The committee is scheduled to meet on April 2, 2014 to select semi-finalists.

     Dean of Extended University- Provost Coley reported that the search is moving along.

   - **Meetings with the President:**
     Next Meeting is scheduled for March 4, @ 11:30 A.M.-12:30 P.M. (today immediately following EC)
     Agenda Items:
     - Public Private Partnerships
     - Provost Review
     - Wendy Wayne Naming
     - Engineering 120 Unit
     Ethnic Studies
6. **PENDING ITEMS**—None

7. **DISCUSSION ITEMS**

- **Replacement of Standing Committee Members**—Replacements on the BPC for V. Kohli and M. Thomas were approved. A replacement for R. Schultz is still needed for the FAC. Tawnya and R. Negrini will continue to work on filling vacancies.

- **Standing Committee Minutes**—Chair Kegley reminded committee chairs that approved minutes should be forwarded to Tawnya so they can be posted on the Senate website.

- **GE Program and the Role of Lecturers in Faculty Governance**—Clarification of the role of lecturers and whether they can serve on committees and development groups has been brought up by D. Schecter. A referral will be sent to the FAC.

- **Timeline for GE Transition**—C. Kemnitz acknowledged that the timeline lay out is very tight. R. Negrini inquired about pushing back the timeline for the transition to allow for ample discussion on the issue. C. Kemnitz stated that departments want clarity on how GE will impact them. Provost Coley added that additional factors include: 1) Information Technology (IT) will begin to load courses and curriculum into the system in January, 2015; 2) changes affect the campus wide review of the Curriculum Committee in the fall; 3) Advising of new students; 4) advising plans for current students. For particulars about the IT timeline Provost Coley stated that a meeting can be scheduled with them for further clarification. Additional Senate meetings will be scheduled as necessary for discussion on this issue.

- **Establishing responsibility for GE transition - the GE Implementation Committee**—Chair Kelgey reported that L. Gubkin has resigned from the GEIC. It was agreed that the current GIEC is authorized to move forward with the GE transition. The issue will be addressed further pending approval of the GECCo.

- **Theme Resolution**—J. Tarjan distributed the **GEIC Theme Recommendations** along with a draft of the resolution on General Education Themes. A. Gebauer recommended that there should be learning outcomes with the themes. Provost Coley recommended identifying faculty who have an interest in developing learning outcomes and bring them together. The resolution on GEIC Theme Recommendations will be placed on the Senate agenda for March 11, 2014. Provost Coley recommended that if the themes are approved by the Senate, they are distributed immediately to the departments.

- **GEIC Membership**—The future of the GEIC will be determined by the outcome of resolutions on the Senate agenda for March 11 and 13, 2014 in terms of the government structure and how we move forward. The GEIC will be calling for faculty interest around the themes. Provost Coley recommended a call of interest be issued to faculty to begin dialogue about what worked and what didn't work with regard to first year experience,. A. Gebauer cautioned against calling random groups of people together. Chair Kegley clarified that once the resolution on General Education Themes passes, a general call for interest will be issued for interest groups from various areas i.e. learning outcomes, skills, and first year experience. Also, once the resolution on governance passes a call will be issued for GECCo which will supplant the GEIC. Provost Coley indicated that she would like to proceed with dialogue around faculty participating in the current first year experience.

- **Community College Partners**—As stated in RES 1314042 Tarjan reported that he has been in contact with the Senate chairs of the local community colleges; he will continue to keep the community colleges informed on GE curriculum revision decisions until the GE structure is in place.

- **Another special meeting or regular schedule for the Senate**—An additional Senate meeting will be scheduled for March 11, 2013. Additional Senate meetings may be scheduled for the week of March 24, 2014.

- **Senate Procedures**—With regard to the second reading of the GE resolution on the floor at the February 27, 2014 meeting of the Academic Senate, A. Gebauer indicated that he is concerned about the time
wasted with discussion from non-senators; there has been extensive discussion at previous Senate meetings. In an effort to move business along, Chair Kegley will announce that discussion and comments will be primarily for Senators during second readings.

- **Elections for Senate Membership** - A. Gebauer inquired about why the recent call for nominations for Senate Chair, Vice Chair, and state-wide-senator were not staggered, limiting the pool of people. He recommended going back to past practice where nominations are staggered to give people the opportunity to run for more than one position. R. Negrini stated that nominations have been received for all positions. Time for elections is limited especially with the additional of GECCo; he didn’t realize the logic of staggered nominations. The nomination period for Vice Chair will be extended. Following brief discussion it was agreed that a second call is not necessary when only one nomination is received for Senate Chair; it was recommended that further discussion on the topic take place in the future.

8. **AGENDA ITEMS FOR March 13, 2014, SENATE MEETING**

- **Announcements**

- **Old Business**
  - GEIC Recommendations: Governance and Transition Plan for the GE Program at CSU, Bakersfield RES 1314049 (EC) (Second Reading Continued)
  - Performance Review of Faculty RES 1314045 (FAC) (First Reading Continued)

- **New Business**
  - General Education Themes

9. **COMMENTS FROM THE FLOOR**