ACADEMIC SENATE EXECUTIVE COMMITTEE

AGENDA

Tuesday, September 19, 2017

9:30 – 11:00 AM SCI III Math Library

1. CALL TO ORDER

2. ANNOUNCEMENTS AND INFORMATION

For all EC meetings, except those dates with President Mitchell, EC will meet 09:30 – 11:00 in Science III 2nd floor “math library” on these dates:

- September 19
- October 3, 17
- November 14, 28
- December 5
- January 30
- February 27
- March 20
- April 3, 17
- May 1, 8

EC meetings including President Mitchell remain 10:00-12:30 EDUC 123:

- Oct 31
- January 23
- February 13

3. APPROVAL OF MINUTES

4. APPROVAL OF AGENDA

5. CONTINUED ITEMS
   a. Update Log
   b. Update on Searches
      i. Associate Dean Search
      ii. Presidential Search
   c. Budget transparency and faculty participation in budgeting process
   d. UPRC Annual Report (handout from 08-29-17)
   e. Approval for Integrated Teacher Education Program (handout from 09-05-17)
f. Committee structure: (handout from 08-29-17)
   i. Number of representatives
   ii. Number of committees
   iii. Election/appointment process especially UPRC

   g. General Faculty Meeting Spring 2018 date selection: Feb 5, 12, or 19

6. **DISCUSSION ITEMS**
   a. Antelope Valley Name Change CSUB AV (handout)
   b. Appointments by Senate Executive Committee
      i. Student Access Working Group (SAWG) recommendations
         1. Maureen Rush
         2. Senator
      ii. University Strategic Planning and Budget Advisory Council - Provost Zorn
          recommends the following faculty to be considered for the (1) vacant faculty
          representative position for two-year term
            1. Sophia Raczkowski
            2. Jorge Talamantes
   c. Classroom Observation Policy

7. **AGENDA ITEMS FOR SENATE MEETING** (Certain Time 10:45 a.m.)
   - Announcements
   - Consent Agenda
   - Old Business
   - New Business

8. **COMMENTS FROM THE FLOOR**
ACADEMIC SENATE EXECUTIVE COMMITTEE
MINUTES
Tuesday, September 5, 2017
10:00 – 12:30 AM EDUCATION 123

Present: D. Boschini (Chair), B. Hartsell (Vice Chair), J. Millar, M. Slaughter, A. Hegde, M. Rush, C. MacQuarrie, J. Tarjan

Absent: J. Zorn

Guest: H. Mitchell (President) 11:30-12:30

1. **CALL TO ORDER** - Meeting called to order by D. Boschini at 10:00 A.M.

2. **ANNOUNCEMENTS AND INFORMATION**
   - There is a security problem with a student who has an unhealthy interest in Academic Senate. He is to check in with J. Millar or B. Hartsell if J. Millar isn’t available.
   - The President is scheduled to join at 11:30.
   - We are still looking for a room for EC to meet 9:30 – 11:00.
   - *The Runner* is doing article on Budget Transparency. A. Hegde was interviewed.
   - Kegley Institute event, *Fake News and the Threat to Democracy*, will be held September 21, 7:00 p.m.

3. **APPROVAL OF MINUTES**

4. **APPROVAL OF AGENDA**
   D. Boschini proposed adding DACA, and Budget Powers in Senate Constitution under Discussion.
   M. Rush proposed adding the use of alternates in committees.
   B. Hartsell moved to approved. M. Slaughter seconded. Agenda approved as amended.

5. **CONTINUED ITEMS**
   a. Update Log –
      i. Priorities are set by the Standing Committee Chair. RES 161719 Max Units per Term is on all committees – A. Hegde suggests a joint meeting.
      ii. J. Tarjan suggested assigning follow-up to Resolutions. D. Boschini said that we should be following up, but we don’t have the people power. It’s something to discuss with the Provost. J. Tarjan agreed to check the Handbook for updates.

   b. Update on Searches (Provost Zorn) Deferred
c. Committee structure: (handout from 08-29-17 meeting) B. Hartsell did analysis which demonstrated if we assumed every faculty serves time on committee, a year on and a year off would not be possible. D. Boschini said the topic needs discussion at later date due to number of other priorities for this meeting.

6. DISCUSSION ITEMS

a. Standing Committee Chair responsibilities - (hand-out) Language pertaining to Alternates. J. Tarjan suggested the EC look at correlating language between the Constitution and the bylaws pertaining to sub-committee members and their alternates. After discussion, points were collectively interpreted along with required actions:

Constitution, Article 4, Section 3(C)(5) - Academic Senate alternates get Senate minutes.

Constitution, Article 5, Section 1(B) - Academic Senators, except for officers (Chair and Vice-Chair) are expected to identify an alternate. ASCSU members are also to identify alternates. Senators needs to advise Academic Senate ASC of their alternates.

Constitution, Article 5, Section 3 – A Senate member who does not attend or have an alternate attend, without excuse or notification, three consecutive Academic Senate meetings will be replaced by an election by the appropriate constituency.

Bylaws, Section I(D) - Standing Committees are to select alternate chairs to conduct meeting in the chair’s absence, and that person should be willing to attend Senate in chair’s absence.

Bylaws, Section IV(A)(1)(i) - Standing Committee members are to identify an alternate and keep the alternate informed, and alternates are to come to meetings prepared to take action.

J. Tarjan moved to appoint A. Jacobsen as Senate Alternate to NSM&E elected representative K. Szick for Fall 2017 semester. J. Millar seconded. No objection. A. Jacobsen approved as NSM&E Senator for Fall 2017 semester. A. Jacobsen will also serve as Kathy Szick’s Alternate on FAC.

b. Topics to Discuss with President Mitchell.

i. Capital campaign – Anchor gifts for upcoming 50-year anniversary.

ii. Presidential search – What does he know? How will information flow to us?

iii. EO 1110 timeline and substance. CFA’s position is there shouldn’t be any work done by any faculty until the administration has conferred with the union. Without a meet-and-confer, it’s a gross violation of shared governance.

iv. What has President heard about DACA?

v. What is his transition plan? Any positions that may be added before he leaves?

c. Appointments by Senate EC – send out Call for Interest for EC to decide appointments

i. University Strategic Planning & Budget Advisory Council
Faculty Rep (Selected by President in consultation with Chairs of AS Exec for two-year term.)

ii. Academic Petitions Committee appointments
(1) A&H Faculty Member (three-year term)
(1) SS&E Faculty Member (three-year term)

iii. Campus Environmental Committee
(2) Faculty (in consultation with the VPAA for three-year term).

iv. Teacher-Education Advisory Committee (TEAC)
(4) appointed on recommendation of VPAA (two-year term).
(1) appointed by the Academic Senate Executive Committee (two-year term)

v. Student Union Board
(1) Faculty Member two-year term

vi. Transportation Committee
(1) Faculty Member two-year term

vii. Instructionally Related Activities Committee
(1) Faculty Member two-year term

d. Requests for Academic Chair or designee on committees:
(1) Business Continuity Planning – D. Boschini will serve.
(1) Information Technology Advisory Committee Board (ITAC) - D. Boschini recommended appointing J. Tarjan. All approved.
(1) Alumni Association Board (two-year term) D. Boschini nominated Ruth Miles as official designee then recommended that the committee accept her as designee. All approved.

e. Budgetary powers entrusted to faculty are in the Report of the Board of Trustees’ Ad Hoc Committee on Governance, Collegiality, and Responsibility in the California State University, AS-2491-00/Floor (Highsmith, D. Hood) (hand-out) yet those powers are not in Constitution of Academic Senate Article 2: Functions and Responsibilities (hand-out).

B. Hartsell moved to formally send referral to BPC. Second. Approved.

7. AGENDA ITEMS FOR September 14, 2017 SENATE MEETING (Certain Time 11:15 a.m.)
   Announcements
   Consent
Old Business
New Business

8. COMMENTS FROM THE FLOOR
Academic Affairs Committee: Mary Slaughter/Chair, meets 10:00am in BDC 134
Dates: Sept 7, Sept 21, Oct 5, Oct 19, Nov 2, Nov 16, Dec 7, Feb 1, Feb 15, Mar 1, Mar 15, Apr 5, Apr 19, May 3

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# Academic Support and Student Services: Charles MacQuarrie/Chair, meets 10:00am in DDH A108

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## Budget and Planning Committee: Aaron Hegde/Chair, meets 10:00am in SCI III Room 100

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<td>09/07/17</td>
<td>Referral 2017-2018 #02 BAS-CFO as Ex-Officio Non-Voting Member of BPC</td>
<td>BPC</td>
<td>Improve BAS understanding of faculty concern &amp; needs, and amend AS By-laws (Section IV B 3 a.) to expand membership.</td>
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**Faculty Affairs Committee: Maureen Rush/Chair, meets 10:00am in EDUC 123**  
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<td>09/07/17</td>
<td>Recusal from Discussion and Voting on RTP Committee</td>
<td>Referral 2016-2017 #22 sent to committee. The FAC committees reported to EC 05/02/17.</td>
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| 09/07/17| Position of Ombudsman (2016-2017 11)                                  | Returned 2/16/17 to Committee by Senate | On Senate Agenda 2/02/17 RES 161711  
Tabled by Committee 5/04/17 until next year. |                     |                    |                       |
MEMORANDUM

DATE: September 11, 2017

TO: Dr. Jenny Zorn, Provost

FROM: Dr. Randy Schultz
       Dean, CSU Bakersfield Antelope Valley

SUBJECT: Proposed name change

PROPOSAL:

That the Academic Senate recommend to the President that the “CSU Bakersfield Antelope Valley Center” be renamed “California State University, Bakersfield Antelope Valley.” Additional versions of the name would be: “CSU Bakersfield Antelope Valley” and “CSUB AV”

RATIONALE:

Currently the official name of the Antelope Valley site is California State University, Bakersfield Antelope Valley Center. It is also referred to as CSUB-AV, CSUB Antelope Valley Center and the Antelope Valley Center. Antelope Valley Center is abbreviated to AVC which are the same initials as the local community college: Antelope Valley College. AVC is the well-established local name for the Community College. This name change will reduce the confusion between the two entities and clearly establish the link between CSU Bakersfield and the Antelope Valley region. It will also bring the name into parallel alignment with the name California State University, Bakersfield.
DATE: September 12, 2017

TO: Deborah Boschini, Chair, Academic Senate
    Horace Mitchell, President
    Randy Schultz, Dean, CSU Bakersfield Antelope Valley Center

c: Horace Mitchell, President
Randy Schultz, Dean, CSU Bakersfield Antelope Valley Center

FROM: Jenny J. Zorn, Provost and Vice President for Academic Affairs

RE: Request for Name Change

Please find attached the memorandum from Dean Randy Schultz requesting the “CSU Bakersfield Antelope Valley Center” be renamed “California State University, Bakersfield Antelope Valley” for review and consideration by the Academic Senate. I support this request and appreciate the Academic Senate’s consideration. Please feel free to contact Dean Randy Schultz for questions or clarification.