ACADEMIC SENATE EXECUTIVE COMMITTEE
MINUTES
Tuesday, October 3, 2017
9:30 – 11:00 AM SCI III Math Library

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

Absent: D. Boschini, J. Millar

1. CALL TO ORDER - B. Hartsell called to order

2. ANNOUNCEMENTS AND INFORMATION
D. Boschini is on Jury Duty.

3. APPROVAL OF MINUTES
M. Rush moved to approve agenda. C. MacQuarrie seconded. Approved.

4. APPROVAL OF AGENDA -
M. Rush moved to approve agenda. C. MacQuarrie seconded. Approved.

5. CONTINUED ITEMS
   a. Update Log – RES 161719 Max Units per Term - The assumption is that all courses are three unit-courses. FAC is addressing the issue as unit count with max load 15 units, and anything above six courses is an overload. ASSS’s position is to keep at 19 units. BPC hasn’t addressed yet because Budget Resolution is their priority.
   b. Referral 2016-2017 # 25 Recovery of Facilities and Administrative Costs is related to Discussion item 6. a., Policy on the Recovery of Facilities and Administrative Costs. BPC combined with another item last year and will review after working on Budget Resolution. The source is Grants, Research & Sponsored Programs (GRASP).
   c. Update on Searches
      i. Associate Dean Search – (3) faculty representatives elected:
         • Melissa Danforth/Computer and Electrical Engineering and Computer Science
         • Anna Jacobsen/Biology
         • Rebecca Larson/Mathematics
         Appointment of NSME faculty member to Associate Dean Search Committee by school administrator (handout)
         • Jorge Talamantes

   A. Hegde moved to approve, M. Rush seconded. Approved.
ii. Presidential Search – election for (2) faculty representatives ends October 4.

d. Budget transparency and faculty participation in budgeting process. BPC is on schedule.
e. General Faculty Meeting Spring 2018: Feb 12 suggested for Debbie’s review.
f. RES 171801 Senate Feedback – The Trustee Committee in the Selection of President (TCSP) could still conduct an open search. Invite the Chair of the Search Committee, John Nilon, (who has ties to Bakersfield) to a Senate meeting to hear why it’s important for CSUB to have an open search process. John Tarjan agreed to revise the resolution to reflect the following: 1) an invitation to John Nilon, 2) a request for response from Chancellor who is on Board of Trustees, 3) that the representatives of CSUB chosen by campus report the strong desire for an open process to TCSP Committee, and 4) the faculty representatives and the Chair of the Election Committee John Nilon and the other members of the Advisory Committee be invited to the Academic Senate. The rationale includes attachments of RES 151601 Open and Transparent Presidential Search, and RES 2011-2012 0001 CSU President Searches.

6. DISCUSSION ITEMS

b. Use of Small Unmanned Aircraft Systems at CSUB (hand-out). (GRASP) requests Senate review. The item was referred to BPC to find out if it’s informational or needs action.
c. Dissolution of Campus Environmental Committee – (hand-out) ASI has taken over recycling, which was the focus of The Campus Environmental committee, and the President’s Committee on Sustainability has taken over other aspects of sustainability, so the Environmental Committee is likely not needed. This item was referred to BPC.

Approval of Appointment recommendations

i. TEAC recommendations from Steve Bacon and approved by J. Zorn
  1. 2 A&H faculty: Kim Flachmann (English) and Alicia Rodriguez (History), both for 2017-19
  2. 1 SSE faculty: Bre Evans-Santiago for 2017-19
  3. 2 NMSE faculty: Carl Kloock (Biology), continuing his 2016-18 term, and Shawnda Smith (Math) for 2017-19
  4. Senate faculty rep: Stacy Schmidt (Teacher Education) for 2017-18

A. Hegde moved to approve. M. Rush seconded. Approved.

ii. HSIRB recommendation of Tommy Tunson to serve as a community member to the HSIRB (handout)

C. MacQuarrie moved to approve. M. Slaughter seconded. Approved.

iii. Article 20.37 Assigned-Time Committee report and a recommendation

Report to EC: five applications were received and ranked, and ad hoc committee recommends Alison Evans be selected.

M. Rush moved to approve. J. Tarjan seconded. Approved.
d. RES 171804 EO 1100 and EO 1100 - Traditionally, the faculty controls the curriculum and Chancellor’s office does not sign-off without recommendation from the Academic Senate. Significant discussion took place. The situation calls for a meet-and-confer between CFA and administration. Resolved: CSU Bakersfield Academic Senate not participate in the implementation of Executive Orders 1100 (revised) and 1110 until such time as the Academic Senate of the CSU endorse the proposed changes to the curriculum and academic standards. B. Hartsell moved that Resolution 171804 EO 1100 and EO 1100 go to Senate in some form. All approved. B. Hartsell moved that talks with Math, English and GE happen and do that work before it goes to Senate. All approved.

7. **AGENDA ITEMS FOR SENATE MEETING** (Certain Time 10:45 a.m.)

   **Announcements**
   - 20.37 Awardee
   - Appointments approved
   - Results: Faculty Representatives on Advisory Committee for the Trustee Committee for the Selection of President

   **Consent Agenda**

   **Old Business**

   **New Business**
   - RES 171804 Implementation of Executive Orders 1100 (revised) and 1110
   - RES 171805 Dissolution of Environmental Committee

8. **COMMENTS FROM THE FLOOR**

9. **Adjournment**