First Session

1. **Call to Order**  Meeting called to order by Chair Boschini at 10:00 a.m.
2. **Approval of Minutes**  (pages 2-5) Approved.
3. **Announcements and Information**
   - Time Certain 10:05 two Resolutions for Commendation
   - D. Zhou announced that BDC faculty offices were broken into without force, and new textbooks were stolen. DDH faculty offices had textbooks stolen, too. Chair Boschini read crime report issued by M. Williamson, Campus Policy. J. Millar suggested, in the fall, Senate look at key policy for graduate students.
4. **Approval of Agenda**  Approved.
5. **ASCSU**  C. Murphy and S. Frye attending CSU Senate meeting, today. Chair Boschini will request they provide written report, updating Senate of issues they have been carrying on at state-wide Senate, conclusions and what needs to be carried forward.
6. **Provost**  (handout) Provost report to Senate May 11, 2017
   - Chair Boschini shared the reason Provost Zorn couldn't be here today is that she and President Mitchell are attending funeral of UCSB President, A. Karnig. Time taken to read Provost’s report. Chair Boschini suggested if there are any questions, Vice Provost D. Schecter may be able to answer. BJ Moore asked for information on new Center for Global Outreach Board (CCOB). V. Harper, as member of Center for Global Outreach Board, responded by describing purpose: to internationalize campus and to enhance University image. There are 25 individuals from campus whose job function is related to internationalizing the campus. M. Novak lead the meeting to internationalize the curriculum. In attendance were representatives from Bakersfield College, and prominent non-profit. Dr. Kegley said she was there, acting as member of board. The CGOB interests are to increase the number of students who study abroad, and to help those students with student records, financial aid, credentials, safety, etc. It's an advisory board located in Extended University (aka Division of Extended Education and Global Outreach).
   - Chair Boschini shared that Commencement issues happened when Provost Zorn was in Korea. When she heard concerns of students she responded to the need to fix the issue to satisfy the students. Chair Boschini met with Provost to inform her of faculty’s request to be involved in planning. Sharing our campus history helped Provost understand how faculty and students align with Commencement and what should be done: It’s important to have faculty included in discussion to bring valuable input (not just reporting off tasks) for decision-making. Chair Boschini believes Provost Zorn, Chair of Commencement Committee, is attending to that.
7. **Committee and Report Requests**
   - (Minutes from AAC, AS&SS, BPC and FAC are posted on the Academic Senate Webpage)
     - Executive Committee - J. Kegley gave report on behalf of B. Hartsell, Vice Chair.
       - The emergency meeting held last week with the President about Commencement was open and cordial. He was receptive to accommodating the students’ needs. We urged faculty involvement from the start.
       - Reviewed committee agenda and log. The Executive Committee decided that certain key issues move to next year due to lack of time, as noted in log (handout). The Handbook Committee has been meeting.

Faculty Budget Forum Meeting scheduled for today. Unfortunately, A. Karnig’s funeral conflicted with meeting with the President. Because both Provost and President were close with him, they were given the okay to miss Faculty Budget Forum Meeting. Chair Boschini said there were good arguments discussed with President on why we should have the meeting. Specifically, we’ve made requests for information and compared to other campuses we are very much an outlier. Further, she told President yesterday that it doesn’t feel good to be the one to pull out and cancel Faculty Budget Forum when we are the ones who asked for the meeting; today’s meeting is a step we need to take to satisfy faculty. If it’s Senate’s will, we can move to decide whether to keep meeting or reschedule. M. Rush suggests to go forward to see if T. Davis is prepared for it. A. Hegde said new information posted last night on Budget Forum website. May 11th date was set three weeks ago, but message to faculty only went out Monday. J. Millar suggests go through meeting as planned. We have agenda from T. Davis and yet President Mitchell is not hearing the exchange. She knows we will hold the President to making future meeting to hear directly from us on the decisions they are making. A. Hegde talked to T. Davis; he wants to present and he wants to know what we need. It’ll be good for T. Davis’ to hear from individual faculty and how it may differ from majority interests and what his role is in conversation. He’s willing to be involved with faculty; More than just a source of info, he will take discussion back to President. A. Hedge encourages meeting today. H. McCown suggests a written report from President in response to Faculty Budget Forum, and to pre-schedule meeting with President for fall and not be part of University Week. D. Boschini spoke to President about the need for faculty-oriented conversation. We will ask the President to make a statement taking responsibility for the lack of budget transparency. We need sincere statement about budget transparency and to have faculty engaged in budgeting from the beginning and to recommit to shared governance. We had separate conversations with President, and Provost about shared governance. Faculty has obligation to be engaged, and administration has obligation to be engaged with us. Budget and Commencement are two big opportunities for President. Admit we have problem and decide how to move forward with solution. A. Hegde said the meeting will be streamed and there will be someone taking notes. BJ Moore said perhaps we take renewed responsibility on how our influence is spent on academics. Then we need to spend time on Student Success, the budget that goes with that, and how we think it needs to be developed. Have discussion as partners, versus asking for information. J. Kegley reported that the Executive Committee has also made that point with the Provost. Chair Boschini we still need to follow-up to make sure it happens, and report back what’s going on.

8. **Resolutions** (Time Certain 10:05 a.m.)
   - RES 161721 Commendation of Dr. Emerson Case. (handout) J. Kegley, on behalf of the Executive Committee moved to accept commendation. All in favor. Chair Boschini read Commendation of Dr. Emerson Case, aloud.
   - RES 161722 Commendation of Dr. Paul Newberry, Faculty Director of General Education at CSUB. (handout) J. Kegley, on behalf of the Executive Committee moved to accept commendation. All in favor. Chair Boschini read Commendation of Dr. Paul Newberry, Faculty Director of General Education at CSUB, aloud.

9. **Open Forum** (Time Certain 10:30 a.m.)
   D. Boschini thanked the Senate for treating each other with great respect and efficiency, and wished the outgoing Senators the best. The incumbents to carry forward that efficiency. M. Slaughter thanked D. Boschini for serving as Chair.

   Motion to adjourn.
   Approved.
Second Session

1. **Call to Order**  Meeting called to order by Chair Boschini at 10:45 a.m.

2. **Introduction of New Members:**
   Senators and Visitors introduced
2a. **Approval of Agenda**
   Motion to approve.
   Approved.

3. **Approval of Academic Senate Meeting Schedule for 2017-2018**
   Chair Boschini explained the structure of the Executive Committee and appointments.
   - She thanked J. Kegley for serving Senate as Past Chair of the Senate and member of the Executive Committee. She provided continuity and got us to good start, and now has completed her term.
   - Senators elect Standing Committee Chairs to serve on Executive Committee
   - All Senators serve on Standing Committees.
   - Executive Committee appoints those serving on Standing Committee using Standing Committee Interest Form.
   - Summer Senate is known as Interim Senate in Handbook and is authorized to do business between sessions. Any decisions have to be approved by Senate upon return in fall. Meeting is to close the gap between sessions so everyone knows what standing committees you'll be on during the new academic year.

   J. Tarjan recommended that experience of potential Committee Chairs would help in the selection, and requested that a description of the roles of Committee Chairs be offered. For example, BPC Chair is part of the Strategic Advising Committee. If Committee Chairs could think about ways to inform people of opportunities to be involved and why they would want to put their name forward. Chair Boschini agreed. Before you’re asked to chair a committee, know that if you are nominated to chair there are more meetings involved. For example, the role A. Hegde has taken as BPC Chair has lead him to additional opportunities. J. Millar, as Chair of AS&SS met with ASI every week.

   Chair Boschini explained meeting schedule and why it's important start same week as classes starting.
   Motion to approve Academic Senate Meeting Schedule for 2017-2018.
   Approved.

   Chair Boschini said the Executive Committee Agenda out the Friday before the Tuesday meeting. Agenda for the Senate to be out Monday before Thursday meeting. A. Hegde said once the Executive Committee meets, there are the two days to get referrals to the Standing Committee.

   Chair Boschini instructed new members that Standing Committee Chairs prepare agendas, gets them posted, and runs the meeting. A member takes minutes. Referrals lead committee to discussion and identify related conversations for thorough discussion. It's proper where issues regarding other constituencies, to bring in other
people’s input. Where discussion is about policy, it's good to bring in V. Harper, V. Kohli, Provost Zorn, or J. Dirkse. Be proactive to bring right people to conversations that needs to occur. Chair Boschini asked if there were any questions.

J. Tarjan suggested for Standing Committee Chairs to take certain issues back to Chair Boschini whereby she can move action to combine committees as needed. Executive Committee decides whether referral needed.

J. Kegley directed Senators to Senate website for orientation before they start. Chair Boschini offered helpful tip that Senate website has resolutions passed over the last few years to get a sense of what is discussed. Committee Chairs can refer to prior resolutions for process and formatting draft. Committee does the work to put forward the will of faculty. The right amount of discussion has to been done by Committee for Committee to be effective and the Senate to trust the Committees. Sometimes Committees decide that resolution is not necessary. It could be a report. Be savvy with what resolutions can do.

K. Madden is Dean Representative. There will be four new deans this next year. Thus, Senate may have new Dean Representative.

Chair Boschini opened the floor for Nominations for new Standing Committee Chairs

**Academic Affairs Committee**
Mary Slaughter
Motion/second/approved

**Academic Support and Student Services Committee**
Charles MacQuarrie
Motion/second/approved

**Budget and Planning Committee**
Aaron Hegde
Motion/second/approved

**Faculty Affairs Committee**
Maureen Rush
Motion/second/approved

Chair Boschini thanked the Senate for everything that got us to where we are today; good group.

J. Millar motioned to adjourn.
Approved.