

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
AGENDA

Thursday, October 30, 2014
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

1. **Call to Order**

2. **Approval of Minutes** – October 16, 2014

Editorial corrections should be sent or provided to Tawnya Walker. Comments regarding accuracy or content of the Minutes should be brought forward for discussion.

3. **Announcements and Information**

4. **Approval of Agenda**

5. **ASCSU Report**

6. **Provost's Report (S. Coley)**

7. **Committee Reports and Requests**

(Minutes from AAC, AS&SS, BPC and FAC are posted on the Academic Senate Webpage)

- a. Academic Affairs Committee (H. McCown)
- b. Academic Support & Student Services Committee (J. Tarjan)
- c. Budget & Planning Committee (J. Fiedler)
- d. Faculty Affairs Committee (B. Hartsell)
- e. Executive Committee (D. Boschini)
- f. Staff Report (J. Paschal)
- g. ASI Report (D. Stotler)
- h. Rumor and Gossip Control

8. **Resolutions - (Time Certain 10:30 A.M.)**

a. **Consent Agenda**

The above item(s) marked by asterisk (*), have been placed on the consent agenda. Any Senate member objecting to placement of an item on the consent agenda may remove it. The item will then be taken up in its regular order on the agenda.

b. **Old Business:**

- Midterm Assessment Policy for Undergraduate Students RES 141504 (AS&SS) (Second Reading)

c. **New Business:**

- Academic Calendar Summer 2015-Spring 2016 (BPC) (First Reading)
- New Concentrations for the BS in Economics RES 141506 (CCC) (First Reading)
- Academic Transformation in Kinesiology RES 141510 (CCC/BPC) (First Reading)
- Pilot Program for MS in Applied Nutrition RES 141509 (CCC/BPC) (First Reading)
- Academic Certificates in Philosophy RES 141511 (CCC) (First Reading)
- English Stretch Composition Program RES 141513 (CCC) (First Reading)
- Developmental Mathematics Program RES 141512 (CCC) (First Reading)
- Changes in Emphases in Political Science RES 141508 (CCC) (First Reading)

9. **Open Forum Items (Time Certain 11:15 a.m.)**

10. **Adjournment**

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
MINUTES

Thursday, October 16, 2014
Health Center Conference Room
10:45 a.m. – 12:00 p.m.

MEMBERS: D. Boschini, S. Coley(ALT), D. Dodd, J.Fielder, S. Frye, B. Hartsell, A. Hegde, K. Holloway, A. Houtman, A. Jacobsen, J. Kegley, H. McCown, E. Montoya, BJ Moore, C. Murphy, J. Paschal, S. Raczkowski, P. Smith (ALT), D. Stotler, J. Tarjan, D. Wilson

ABSENT: S. Campagna-Pinto, K. Hartlep,

VISITORS: M. Quarles, V. Kohli, K. Krishnan, M. Novak, C. Lam, K. Knutzen

1. **Call to Order**-Meeting called to order by Chair Kegley.

2. **Approval of Minutes** – September 18, 2014

Motion/Second/Approved: Senators Fielder and Hartsell moved to approve the minutes. The minutes from September 18, 2014 are approved.

3. **Announcements and Information**

• **Introductions**

Chair Kegley welcomed Markel Quarles, Director, Community Engagement & Career Education (CECE): M. Quarles summarized how the department prepares students for life outside of the classroom by a variety of services i.e. job postings, career readiness, internships, and career fairs. M. Quarles stated that he would look at the recommendations made by Senator Moore in regard to bringing in an employment agency as well as reviewing the current Internship Policy. Senator Boschini expressed concern in regard to the inability of CECE to meet the needs of service learning programs on campus. Senator Stotler expressed interest in the ASI working with CECE to facilitate a majors fair.

Kris Krishnan, AVP, Institutional Research, Planning, and Assessment (IRPA) was welcomed by Chair Kegley. He provided an update of IRPA's status in accomplishing its goals; the department is in the early stages of developing a dashboard indicator so the community can see the progress. He requested that faculty use the online form on the IRPA website to request data.

Chair Kegley announced that the Handbook Committee now has a model for the online Handbook. Additional details and request for feedback will follow.

4. **Approval of Agenda**-

Motion/Second/Approved: Senators Hartsell and Fiedler moved to approve the agenda. The agenda is approved.

5. **Resolutions - (Time Certain 11:05 A.M.)**

a. **Consent Agenda:** None

b. **Old Business:** None

c. **New Business:**

- **Commendation for the Committee for Academic Requirements and Standards RES 141502 (EC) (First Reading)**-Chair Kegley introduced the resolution stating that the CARS is going out of existence; GECCo will be taking over. She expressed appreciation to the people who have worked on the CARS.

Motion/Second/Passed: Motion by Senator Hartsell and seconded by Senator Moore to waive the first reading. Motion passed.

Chair Kegley opened the floor for amendments. Senator Wilson offered a friendly amendment to strike the word "a" in the last sentence of the rationale. Senator Moore offered a friendly amendment to add J. Kegley as a chair of the committee in the second resolved.

Called/Passed: Chair Kegley calls the question. The resolution on Commendation for the CARS passed with editorial corrections.

- **Commendation for Provost Coley RES 141505 (EC)**

Motion/Second/Passed: Motion by Senator Tarjan to pass the resolution by acclamation. The resolution on Commendation for Provost Coley passed.

- **Final Exams for Online Courses RES 141503 (FAC)**-Senator Hartsell introduced the resolution stating that the committee dealt with several issues related to scheduling final exams during 2013-14; this one was carried over. He added that the FAC decided that if online courses were simply scheduled in a time block, it would solve the problem of when final exams are given.

Motion/Second/Passed: Motion by Senator Hartsell and seconded by Senator Tarjan to waive the first reading. Motion passed.

Chair Kegley opened the floor for amendments. Senator Moe offered a friendly amendment to add the word "time" to the first sentence of the resolved.

Motion/Second/Passed: Motion by Senator Fielder and seconded by Senator Moore to add the language "this clause shall expire upon implementation of semesters" at the end of the resolve. Motion passed.

Comments and suggestions were provided to the FAC.

Motion/Second/Passed: Motion by Senator Tarjan and seconded by Senator Fiedler to refer the resolution back to the FAC. Motion passed.

Resolutions continue following Open Forum.

6. **Open Forum Items (Time Certain 11:45 a.m.)**

In regard to the scheduled campus evacuation drill, Senator Dodd inquired about a policy to move emergency drills from the middle of the quarter which interferes with midterm exams. Senator Moore added that the drill was part of a National emergency drill. Chair Kegley stated that the issue will be addressed with Chief Williamson.

Senator Tarjan expressed appreciation to M. Neil for addressing the air conditioning issue in BPA.

On behalf of the BPC, Senator Fiedler requested feedback on the academic calendar for Summer 2016. He reported that the committee has faced numerous challenges establishing the calendar as it is an abbreviated amount of time. As a result, the committee has considered having no calendar. Senator Houtman stated that the need for classes will be great. C. Kemnitz requested student feedback on the issue as well. Senator Fiedler urged the Senate to think about the issue as broadly as possible.

Resolutions Continued-

- **Midterm Assessment for CSUB Undergraduate Students RES 141504 (AS&SS) (First Reading)-**

Motion/Second/Passed: Motion by Senator Trajan and seconded by Senator Fiedler to pass the resolution stating a program like this already exists for athletes. Senator Moore inquired about the need for a resolution; why not implement the pilot program. J. Stark indicated that the athletic department is currently experiencing difficulty in getting faculty to make reports; Senate support would indicate value. J. Tarjan added that it is the role of the Senate to weigh in on any academic related issues. Senator Jacobsen inquired about the number students who have been identified as at risk. She indicated this would be a large burden on faculty without evidence of this being effective. Senator Paschal reported that there are currently 98 students who have been identified as most at risk and being monitored by the Academic Advising & Resource Center (AARC) as well as other students who are being monitored by their schools. Chair Kegley stated it would be helpful if the AS&SS could provide information to the Senate on evidence of the benefits for students and faculty participation rates from the current program for student athletes.

7. **Adjournment-** Meeting was adjourned at 12:00

ACADEMIC SENATE LOG 2014-2015

October 21, 2014

Academic Affairs Committee: (Harvey McCown,Chair-Meets in BDC 134 at 10:00 am) (9/25, 10/09, 10/23, 11/06, 11/20, 1/08, 1/22, 2/05, 2/19, 3/05, 4/09, 4/23, 5/07, 5/21, 6/04)

| DATE: | ITEM: | STATUS: | ACTION: | APPROVED BY SENATE: | SENT TO PRESIDENT: | APPROVED BY PRESIDENT: |
|----------|--|---------|---------|---------------------|--------------------|------------------------|
| 09/15/14 | Criteria for Teaching Online Courses (2014-2015 003) | | | | | |
| 09/24/14 | Certificate Program Policy (2014-2015 009) | | | | | |
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Academic Support & Student Services Committee: (John Tarjan, Chair-Meets in DDH A108 at 10:00 a.m.) (9/25, 10/09, 10/23, 11/06, 11/20, 1/08, 1/22, 2/05, 2/19, 3/05, 4/09, 4/23, 5/07, 5/21, 6/04)

| DATE: | ITEM: | STATUS: | ACTION: | APPROVED BY SENATE: | SENT TO PRESIDENT: | APPROVED BY PRESIDENT: |
|----------|---|----------------|--|---------------------|--------------------|------------------------|
| 09/24/14 | Midterm Assessment Policy (2014-2015 005) | Second Reading | First Reading On Senate Agenda 10/16/14 RES 141504 | | | |
| 09/24/14 | Commencement Ticketing Procedures (2014-2015 006) | Complete | Report submitted to EC | | | |
| 09/24/14 | Cashiering Office Procedures (2014-2015 007) | | | | | |
| 09/24/14 | Student Success Fees (2014-2015 008) | Complete | Input submitted to Trustee Task Force | | | |
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ACADEMIC SENATE LOG 2014-2015

October 21, 2014

Budget & Planning Committee: (Joe Fiedler, Chair- Meets in SCI III Room 100 at 10:00) (9/25, 10/09, 10/23, 11/06, 11/20, 1/08, 1/22, 2/05, 2/19, 3/05, 4/09, 4/23, 5/07, 5/21, 6/04)

| DATE: | ITEM: | STATUS: | ACTION: | APPROVED BY SENATE: | SENT TO PRESIDENT: | APPROVED BY PRESIDENT: |
|----------|--|---------|--|---------------------|--------------------|------------------------|
| 09/24/14 | Student Success Fees (2014-2015 008) | | | | | |
| 09/25/14 | Academic Calendar for Summer 2015-16 (2014-2015 010) | | On Senate Agenda 10/30/14 RES 141507) | | | |
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Faculty Affairs Committee: (Bruce Hartsell, Chair-Meets in EDUC 123 at 10:00 am (9/25, 10/09, 10/23, 11/06, 11/20, 1/08, 1/22, 2/05, 2/19, 3/05, 4/09, 4/23, 5/07, 5/21, 6/04)

| DATE: | ITEM: | STATUS: | ACTION: | APPROVED BY SENATE: | SENT TO PRESIDENT: | APPROVED BY PRESIDENT: |
|----------|--|---|--|---------------------|--------------------|------------------------|
| 507/2014 | Clarification of the Role of Lecturers in Gov. (2013-2014 0016) | Carried Over from 2013-2014 | | | | |
| 09/15/14 | Function of the Committee on Prof. Responsibility (2014-2015 001) | | | | | |
| 09/15/14 | Policy and Procedures for Faculty Awards (2014-2015 002) | | Recommendations on the Wang Awards submitted to the President. | | | |
| 09/15/14 | Function of the Senate Election Committee (2014-2015 004) | | | | | |
| 01/21/14 | Student Final Exam Scheduling (2013-2014 0011) (Part 1) Handbook Language (Part 2) Hybrid Final Exams (Part 3) | Part 3 Carried Over from 2013-2014 | First Reading On Senate Agenda 10/16/14 RES 141503 | | | |
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