

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE MINUTES-**APPROVED**
Thursday, September 12, 2013
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

MEMBERS: D. Boschini, S. Coley (ALT), S. Campagna-Pinto, D. Dodd, J. Emery, A. Gebauer, A. Hegde, J. Kegley, H. McCown, J. Millar, M. Moe, C. Murphy, R. Negrini, H. Nieblas, R. Provencio, M. Rush, R. Schultz, P. Smith, J. Talamantes, J. Tarjan,

ABSENT: K. Hartlep, V. Kohli, C. Petit,

VISITORS: J. Konya, R. LaFever

1. **Call to Order-10:00 a.m.-** Meeting called to order by Chair Kegley

2. **Approval of Minutes** – June 6, 2013
Motion/Second/Approved: Senators Gebauer and Millar moved and seconds to approve the minutes. The minutes were approved.

3. **Announcements and Information**
 - **Welcome and Introductions:** Chair Kegley welcomed the old and new senate members then opened the floor for introductions.

 - **Interim Dean of Extended University:** Chair Kegley invited faculty members who are interested to submit an application for the Interim Dean of Extended University position. The Senate will be forming a search committee for the permanent position immediately.

 - **Senate Alternates:** Chair Kegley reminded everyone to contact the Senate office with the name of their alternate.

4. **Approval of Agenda**

Chair Kegley indicated, for those Senators who are new, that when we approve an agenda and there are consent items on an agenda, the consent items are also approved. Chair Kegley reported there is one consent item on the agenda. Vice-Chair Negrini requests that Ratification of Standing Committees and Ratification of Summer Senate be moved to the consent agenda. Senator Boschini requests that Academic Senate Principles for Q2S Conversion Project be moved to new business.

Motion/Second/Approved: A motion was made to approve the agenda. The agenda is approved as amended.

5. **Orientation** -Chair Kegley gave a brief PowerPoint presentation on The Academic Senate: How it works and informed everyone that the presentation will be posted on the Senate website.

6. **Jeff Konya and Roy LaFever-Faculty Athletics Representative (FAR) Report (Time Certain 10:30)**-Chair Kegley welcomed Roy LaFever as the faculty athletics representative and informed the Senators that the FAR is required to provide the Senate with an annual report. R. LaFever expressed gratitude to the Senate for inviting him to present at the first meeting which indicates to him that the academic progress of student athletes is important. He followed with a presentation on student-athlete academic performance Chair Kegley informed the Senate that the FAR report and presentation can be found on the Senate website.

Motion/Second/Approved: Senator Gebauer moved to postpone the time certain for Resolutions until the end of the FAR presentation. Senator Tarjan second the motion. Motion to postpone Resolutions passed.

J. Konya followed with the second part of the presentation highlighting the academic educational experience of athletes.

9. **Resolutions** - (Time Certain 10:45 A.M.)

a. **Consent Agenda**-

- **Ratification of Standing Committees for 2013-2014.**
Consent Item Approved
- **Ratification of Summer Senate- Change of Name for Special Major (Summer Senate) RES 1314034**
Consent Item Approved

b. **Old Business**-None

c. **New Business**:-

- **Academic Senate Principles for Q2S Conversion Project (EC) RES 1314035**-Chair Kegley introduced the resolution stating that the EC has had extensive discussion with Provost Coley and President Mitchell; these principles are very similar to those adopted by the Academic Senate at CSULA. In response to a question by Senator Provencio about the definition of the freeze period Senator Gebauer indicated that during the "freeze period" means that no new programs will be approved during the year prior to transition. Following brief discussion about the time frame of the free period, Chair Kegley reported that there will be an oversight committee that will keep faculty informed as the transition process moves along so nobody will be caught off guard.

Senator Gebauer moves that the Senate recommends the Principles for Q2S Conversion Project.
Senator Tarjan seconds the motion

Called/Passed: Chair Kegley calls the question. The resolution regarding Academic Senate Principles for Q2S Conversion Project passes with two oppositions.

10. **Open Forum Items** -None

11. **Adjournment**

The meeting adjourned at 11:30 am.