

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE MINUTES-APPROVED
Thursday, January 30, 2014
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

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

ABSENT: J. Emery, H. Nieblas,

VISITORS: D. Adouelnasr, D. Schecter, J. Dirkse, M. Danforth, D. Jackson, E. Case, K. O'Bannon, K. Grappendorf, T. Boone, H. Mitchell, C. Lam, R. Collins, L. Gubkin, J. Trigos, K. Haddad, D. Saiki, Y. Ko, S. Bozarth

1. **Call to Order 10:30 a.m.**- Meeting called to order by Chair Kegley.
2. **Approval of Minutes** –January 16, 2014
Motion/Second/Approved: Motion made by Senator Gebauer and seconded by Senator Moe to approve the minutes. The minutes from January 16, 2014 are approved.
3. **Announcements and Information**
 - President Mitchell has approved Composition of Search Committees for Administrators RES 1213024.
 - A Q2S update is scheduled for February 14, 2014 from 9:00-11:00 a.m. in the Student Union Multipurpose Room.
 - The GE Theme Luncheon is scheduled for February 7, 2013 from 11:30-1:30; faculty participation is encouraged.
 - An Evening of Opera Scenes will be presented on January 31, 2014 at 7:30 p.m. in the Doré Theatre.
4. **Approval of Agenda**
Motion/Second/Approved: Senators Gebauer and Rush motioned to move New Business ahead of Old Business.

Motion/Second/Approved: Senator Moe made a motion to move Committee Reports following Resolutions. The agenda from January 30, 2014 is approved with one abstention.
8. **Resolutions - (Time Certain 10:45 A.M.)**
 - a. **Consent Agenda-**
 - **120 Unit Cap and the Engineering Program RES 1314046 (AAC)**
Consent Item Approved
 - **Discontinuation of the Master of Arts in Psychology RES 1314048 (EC)**
Consent Item Approved
 - b. **New Business:**
 - **GEIC GE Program Recommendations RES 1314047 (EC) (First Reading)**

Motion/Second/Failed: Senator Tarjan made a motion to waive the first reading. Senator Hartlep seconded the motion. Motion does not carry.

Senator Tarjan introduced the members of the GEIC and expressed appreciation for their hard work. Chair Kegley opened the floor for discussion.

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

There are numerous concerns with the new CSUB website; there are a number of navigational errors and timing of the launch with advising week is unfortunate.

President Mitchell announced that Chancellor White delivered his first State of the CSU address on January 29, 2014. Also, Chancellor White will return to Bakersfield in March, 2014 to attend the meeting of the Rotary Club. For information, President Mitchell added that the Chancellor has established a CSU Taskforce on Ethnic Studies Programs which the President will Chair; the first task will be to review the charge that the Chancellor laid out followed by distributing the charge to the CSU Community for feedback.

Senator Dodd inquired about why it takes so long to receive feedback on SOCI's; faculty members have not received them from Fall, 2013.

New Business continued:

- **GEIC GE Program Recommendations RES 1314047 (continued)** - Comments and suggestions from the floor were provided to the GEIC.

Motion/Second/Approved: Senators Negrini and Gebauer moved to extend the first reading at a special meeting of the Academic Senate scheduled for February 6, 2014. Motion is approved.

10. **Adjournment**

Meeting was adjourned at 11:30 am.