

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD**  
**ACADEMIC SENATE MINUTES-APPROVED**  
**Thursday, February 6, 2014**  
**Additional Meeting**  
**Health Center Conference Room**  
**10:00 a.m. – 11:30 a.m.**

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

**ABSENT:** J. Emery, H. Nieblas, C. Petit, R. Provencio

**VISITORS:** D. Adouelnasr, D. Schecter, V. Lord, J. Moffit, C. Kemnitz, D. Jackson, E. Case, K. O'Bannon, H. Mitchell, C. Lam, K. Haddad, P. Newberry, L. Gubkin

1. **Call to Order 10:30 a.m.**- Meeting called to order by Chair Kegley.

2. **Announcements and Information**

- Chair Kegley announced that this meeting will be conducted as a meeting of the whole and explained that Robert's Rules of Order are relaxed; it allows for free flowing discussion on the floor in order to expedite business. At some point a motion can be made to return to regular session for the purpose of first and second readings, making amendments appropriate.
- According to the Senate By-laws, proxy votes are not permitted, only Senators are allowed to vote.
- A follow up Q2S meeting to answer questions, clarify expectations, and review processes has been scheduled for February 14, 2014 from 9:00-11:00 a.m. in the Student Union, Multipurpose Room.

3. **Approval of Agenda**

**Motion/Second/Approved:** Senator Moe made a motion to move up New Business immediately following GEIC GE Program Recommendations.

**Motion/Second/Approved:** Senator Hartlep motioned to approve the agenda. The agenda as revised from February 6, 2014 is approved with one abstention.

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

a. **Consent Agenda**-None

b. **Old Business:**

- **GEIC GE Program Recommendations RES 1314047 (EC) (First Reading Continued)**  
Chair Kegley opened discussion of Committee by the whole. Senator Tarjan briefly summarized Amendment A stating that the GEIC addressed concerns expressed by the floor at the January 30, 2014 meeting of the Academic Senate; he reminded everyone that the GEIC had to balance expectations of the Senate with the charges that the committee was given. Feedback was provided by the floor.

**Motion/Second/Passed:** Motion made by Vice Chair Negrini and seconded by Senator Boschini to move away from committee of the whole, go into regular session and continue with the first reading which includes "Amendment A". Motion passed.

**Motion/Second/Passed:** Motion made by Senator Hartlep and seconded by Senator Tarjan to waive the first reading; the resolution becomes open for amendments . Chair Kegley called the question. Motion passed.

**Motion/Second/Passed:** Motion made by Senator Hartlep to call the question to move the resolution with Amendment A. Chair Kegley called the question to approve the resolution with Amendment A on GEIC GE Program Recommendations. Motion passed with 2 abstentions.

For clarification Senator Talamantes inquired about the inclusion of Amendments B and C . Chair Kegley clarified that the amendment only includes "Amendment A".

Following brief discussion and clarification the vote was retaken.

**Called/Failed:** Chair Kegley called the question to approve the resolution with Amendment A on GEIC GE Program Recommendations. Motion failed 6:8.

Following further clarification Chair Kegley ruled that the resolution on the floor to adopt the GE Program with Amendment A is open to amendments; it was not defeated.

**Motion/Second:** Motion made by Senator Hartlep and seconded by Senator Boschini to incorporate Amendment B along with Amendment A.

**Motion/Second/Failed:** Motion made by Senator Talamantes and seconded by Senator Boschini to amend Amendment B to include "the campus general education committee will approve 6-12 units of GE substitutions outside of Area B..." Chair Kegley called the question. Motion failed 7:8.

Regarding the totality of student experience at CSUB, Provost Coley stated that "we don't believe that the students are well educated without an excellent GE program. Likewise, we don't think students are well educated without a strong major". Moving forward with discussion, she added that the recommendations by the GEIC acknowledges that the externally accredited programs are within the bounds of this amendment; she hopes in the process the Senate will acknowledge the GEIC as they have tried to bring forth the best thinking from everyone.

9. **Open Forum Items (Time Certain 11:15 a.m.)**-None

**Old Business continued:**

- **GEIC GE Program Recommendations RES 1314047 (continued)**

**Motion/Second/Failed:** Motion made by Senator Moe and seconded by Senator Millar to amend Amendment B to include "When external accrediting agency curricular requirements and campus requirements would require programs to exceed 120 units". Chair Kegley called the question. Motion failed.

**Motion/Second/Passed:** Motion made by Senator Hartlep and seconded by Senator Boschini to incorporate Amendment B in addition to Amendment A in its original text to the GEIC GE Program Recommendations. Chair Kegley called the question. Motion passed 8:5.

Chair Kegley opened the floor for further discussion on the proposal which incorporates Amendment A and Amendment B.

**Motion/Second:** Motion made by Senator Moe and seconded by Senator Negrini to incorporate Amendment C into the proposal. Senator Tarjan spoke against the motion stating that Amendment C damages GE for all students.

Discussion on Amendment C will continue at the February 13, 2014 meeting of the Academic Senate.

10. **Adjournment**

The meeting adjourned at 11:30.