

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE MINUTES-APPROVED
Thursday, February 13, 2014
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

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

ABSENT: A. Hegde, R. Negrini, H. Nieblas, C. Petit,

VISITORS: C. Chavez, S. Garcia, S. Bozarth, T. Boone, K. O'Bannon, J. Pratt, L. Gubkin, J. Moffit, C. Lam, D. Jackson, S. Schecter, M. Dansforth, P. Newberry, E. Case, D. Kemnitz, D. Abouelnasr, V. Kohli, D. Saiki

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

2. **Approval of Minutes** –January 30 & February 6, 2014
Motion/Second/Approved: The minutes from January 30 and February 6, 2014 are approved with one abstention.

3. **Announcements and Information**
 - 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.

4. **Approval of Agenda**
Motion/Second/Approved: Motion made by Senator Rush and seconded by Moe to waive the committee reports. Chair Kegley corrected the agenda to move New Business ahead of Performance Review of Faculty. The agenda from February 13, 2014 is approved as revised.

5. **Resolutions - (Time Certain 10:45 A.M.)**
 - a. **Consent Agenda**-None

 - b. **Old Business:**

Chair Kegley passed the gavel to Interim Vice-Chair Moe to preside over the meeting. Chair Kegley distributed and summarized the *Guiding Principles for General Education Reform at CSUB*. She spoke against Amendment C of the resolution stating that it would violate Section 1 of the *Guiding Principles*. Interim Vice-Chair Moe passed the gavel back to Chair Kegley

- **GEIC GE Program Recommendations RES 1314047 (EC) (Second Reading Continued)**- Chair Kegley resumed discussion from the February 6, 2014 meeting of the Academic Senate on incorporating Amendment C.

Questions were raised regarding how Amendment C is different from Amendments A and B.

Motion/Second/Passed: Motion made by Senator Moe and seconded by alternate Moore in Senator McCown's absence to move away from regular session and into committee of the

whole as a way to obtain clarification and facilitate discussion. Chair Kegley called the question. Motion passed.

Motion/Passed: Motion made and seconded to move away from committee of the whole, go into regular session and continue with the second reading. Chair Kegley called the question. Motion passed.

Chair Kegley opened the floor for discussion.

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

Old Business continued:

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

Motion made by Senator Hartlep and seconded by alternate Moore in Senator McCown's absence to call the question to incorporate Amendment C into the proposal.

Motion/Passed: Motion made by Senator Moe to vote using a closed ballot. Motion passed.

Motion/Second/Failed: Chair Kegley Calls the question. The motion to incorporate Amendment C into the GEIC GE Program Recommendations failed with 2 abstentions.

Motion/Second/Passed: Motion made by Senator Tarjan and seconded to extend time 10 minutes. Motion passed.

Motion/ Second/Failed: Motion made by Senator Gebauer and seconded by Senator Talamantes to strike the upper division one unit courses stating it does not provide any purpose. Motion failed.

For clarification C. Kemnitz stated that the purpose of the zero-one unit course is to provide a holistic integration of student's holistic experience, reinforce oral communication, and prepare them for the world beyond; zero units if it's included in the majors senior seminar and one unit if it's a thematic, capstone one-unit course.

Called/Passed: Chair Kegley calls the question. The resolution regarding GEIC GE Program Recommendations including Amendments A and B is approved with 2 opposed.

Motion/Second/Passed: Motion made by Senator Gebauer and seconded by Senator Moe to adjourn the meeting. Motion passed.

10. **Adjournment**

The meeting adjourned at 11:32.