

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE MINUTES-APPROVED
ADDITIONAL MEETING
Thursday, February 20, 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, A. Hegde, J. Kegley, H. McCown, J. Millar, M. Moe, C. Murphy (ALT), R. Negrini, P. Smith, J. Talamantes, J. Tarjan (ALT), K. Ziegler (ALT)

ABSENT: H. Nieblas, C. Petit, R. Provencio, M. Rush,

VISITORS: S. Bozarth, K. O'Bannon, J. Pratt, J. Moffit, C. Lam, D. Jackson, D. Schecter, M. Dansforth, P. Newberry, E. Case, C. Kemnitz, V. Kohli, D. Saiki, K. Haddad, C. Kelsey

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

2. **Approval of Minutes** –February 13, 2014

Motion/Second/Approved: Motion made by Senator Hartlep and seconded by Senator Dodd to approve the minutes. The minutes from February 13, 2014 are approved with one abstention.

3. **Announcements and Information**

- A meeting with Administration and faculty to discuss Q2S Student Success is scheduled for February 28, 2014.
- Faculty surveys to weigh in on the themes proposed are due on February 21, 2014.

4. **Approval of Agenda**

Motion/Second/Approved: Motion made by Senator Hartlep and seconded by Senator Negrini to approve the agenda. The agenda from February 20, 2014 is approved.

5. **Resolutions**

a. **Old Business:**

- **GEIC Recommendations: Governance and Transition Plan for the GE Program at CSU, Bakersfield RES 1314049 (EC) (First Reading)**-In his absence, Senator Hegde read a statement on behalf of Senator Tarjan, Chair of the GEIC urging the Senate to approve a governance structure which has the potential to support the timely implementation of the new program.

C. Kemnitz distributed and summarized the “Summer 2013 GE Task Force Recommendations to the University” as well as the “General Education Organizational Chart”. He stated that “the proposed structure is more centralized so it is more coherent around making sure that we have even and directed approach to themes and skills reinforcement”.

Provost Coley stated that once it is clear what the structure will be, Administration wants to support the opportunity for faculty to get together and think through the learning goals and create a model that they are comfortable with. She added that Administration would also like to provide opportunities for faculty to provide input for speakers and to attend conferences that reinforce the understanding about how to enrich the experience.

For clarification purposes, C. Kemnitz stated that this proposal is different from the current structure in that the subcommittees contain a substantial portion of the General Education Curriculum Committee (GECCo) which is charged with maintaining the holistic vision; the subcommittees are not entirely whole and are not standing subcommittees; they are charged with a specific charge by GECCo.

Discussion continued following Open Forum.

6. **Open Forum Items**-None

New Business continued:

- **GEIC Recommendations: Governance and Transition Plan for the GE Program at CSU, Bakersfield RES 1314049 (continued)** – Comments and suggestions from the floor were provided to the GEIC. First reading concluded.

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

7. **Adjournment**

The meeting adjourned at 11:23.