

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE MINUTES-APPROVED
ADDITIONAL MEETING
Tuesday, March 11, 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, R. Negrini, C. Petit, R. Provencio, M. Rush, P. Smith, J. Talamantes, J. Tarjan,

ABSENT: H. Nieblas, K. Ziegler

VISITORS: D. Schechter, T. Boone, K. O'Bannon, R. Schultz, L. Gubkin, E. Case, C. Kemnitz, V. Kohli,

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

2. **Approval of Minutes** – February 27, 2014

Motion/Second/Approved: Motion by Senator Hartlep and seconded by Senator Hartsell to approve the minutes. The minutes from February 27, 2014 are approved.

3. **Announcements and Information**

Chair Kegley announced that as a desire to move Senate business forward as well as the belief that a great deal of opportunity has been given for discussion of the issue on general education, discussion and comments will be primarily for Senators.

4. **Approval of Agenda**

Motion/Second/Approved: Motion made by Senator Gebauer and seconded by Senator Moe to move New Business after the resolution on GEIC Recommendations and before Performance Review of Faculty. The agenda is approved as amended with 2 opposed and 1 abstention.

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

a. **Old Business:**

- **GEIC Recommendations: Governance and Transition Plan for the GE Program at CSU, Bakersfield RES 1314049 (EC) (Second Reading Continued)** –Chair Kegley opened the floor for discussion of the Governance document as amended on February 27, 2014.

Motion/Second/Passed: Motion made by Senator Moe and seconded by Senator Hartlep to amend the amendment of the Composition of the GE Curriculum Committee to eight voting members and the GE Faculty Director as non-voting. The motion passed with 1 opposed.

Motion/Second/Passed: Motion made by Senator Gebauer and seconded by Senator Moe to add point seven under the Responsibilities of the GE Faculty Director to read “work collaboratively with department and program chairs and faculty to schedule GE courses to meet students’ needs.” In response to inquiries by Senators Dodd, and Campagna-Pinto, Provost Coley stated that students needs in terms of scheduling will be determined in part with the GE needs of students as well as College Scheduler which allows students to identify

when they want to take classes; the information is passed on department chairs, deans, and the faculty director. Motion passed with 3 opposed.

Motion/Second/Failed: Motion made by Senator and seconded by Senator Hartsell to strike “implemented” in point two of the Responsibilities of the GE Faculty Director and replace it with “forwarded to the responsible administrator”. Motion defeated.

Motion/Second/Postponed: Motion made by Senator Rush and seconded by Senator Talamantes to strike point eight “course appeal” under the Responsibilities of the General Education Curriculum Committee.

Motion/Second/Failed: Motion made by Senator Rush and seconded by Senator Campagna-Pinto to amend the amendment on the floor; strike point eight and add “appeals of all decisions of GECCo will be directed to the Senate Executive Committee. Motion defeated with 10 opposed.

Motion Failed: Motion to strike point eight “course appeal” from the Responsibilities of the General Education Curriculum Committee defeated

Motion/Second/Passed: Motion made by Senator Gebauer and seconded by Senator Rush to add a non-voting ex-officio administrative representative of the Office of Academic Programs to the Composition of GECCo. Senator offered a friendly amendment to also add a student representative. Motion passed.

Motion/Second/Passed: Motion made by Senator Hegde and seconded by Senator Hartsell to strike “it must also be approved by a theme FIG and/or SRG leader, respectively” of point four under the Guidelines and Procedures for GE Certification of Courses and replace with “it must also be approved for that purpose.” Motion passed

Discussion continued following Open Forum.

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

- Senator Provencio announced that CSUB Singers Masters Choral will be performing the weekend of March 15, 2014.
- Senator Hegde announced that the Ag Career Fair will be held on March 13, 2014 in the Multipurpose room from 1:30-5:30 p.m.

b. Old Business (Continued):

- **GEIC Recommendations: Governance and Transition Plan for the GE Program at CSU, Bakersfield RES 1314049 (EC) (Second Reading)-**

Called/Passed: The Governance Plan for the General Education Program at CSU, Bakersfield as amended is approved with 3 opposed.

Chair Kegley reported that the EC will make editorial changes; specifically to remove reference to governing roles of FIG's and SRG's.

Chair Kegley opened the floor to discussion of the Transition Plan for the GE Program at CSU, Bakersfield.

Motion/Second/Passed: Motion made by Senator Gebauer and seconded to strike the first paragraph of the Transition Plan and replace it to read “GECCo shall be constituted as soon as possible. Nominations and elections for GECCo membership shall occur without delay. In the meantime, GEIC is charged with seeking consultation with current and potential GE

faculty and continuing to make preparations for implementation of the new GE requirements. Any proposals would come before GECCo for further refinement and ratification before taking effect". Motion passed.

Called/Passed/Reconsidered: The Transition Plan for the General Education Program at CSU, Bakersfield as amended is approved.

Motion/Second/Passed: Motion made by Senator Rush and seconded by Senator Hegde to reconsider the vote on the Transition Plan; there is concern regarding the numerous references to the GEIC within the document and with the way themes are coordinated. Motion passed.

Chair Kegley opened the floor for discussion.

Motion/Second/Passed: Motion made by Senator Hartsell and seconded by Senator Gebauer to extend time for ten minutes. Motion passed.

Motion/Second/Passed: Motion made by Senator Hartsell and seconded by Senator Tarjan to strike all but the first two paragraphs of the document. Motion approved.

Called/Passed: The resolution on The Transition Plan for the General Education Program at CSU, Bakersfield as amended is approved. Chair Kegley stated that calls for school representatives on GECCo will be issued today (March 11, 2014).

b. New Business:

- **General Education Themes RES 1314050 (EC) (First Reading)-** Comments were provided by the floor. First Reading will continue at the March 13, 2014 meeting of the Academic Senate.

7. Adjournment

The meeting adjourned at 11:40.