

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
MINUTES
Thursday, January 15, 2015
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

MEMBERS: D. Boschini, S. Campagna-Pinto, D. Dodd, J. Fielder, S. Frye, K. Hartlep, B. Hartsell, A. Hegde, K. Holloway, A. Houtman (ALT), A. Jacobsen, J. Kegley, K. Knutzen (ALT) H. McCown, BJ Moore, C. Murphy (ALT), J. Paschal, S. Raczkowski, P. Smith, J. Tarjan, D. Wilson

ABSENT: E. Montoya, D. Stotler,

VISITORS: S. Adjaye, J. Dirkse, K. Grappendorf,

1. **Call to Order** Meeting called to order by Chair Kegley
2. **Approval of Minutes** – November 13, 2014
Motion/Second/Approved: Senators Hartsell and Fiedler moved to approve the minutes. The minutes from November 13, 2014 are approved.
3. **Announcements and Information**
On behalf of President Mitchell, T. Giblin expressed appreciation to the Senate for their work and distributed pins marking the 45th anniversary of CSUB. She added a gala has been planned for Spring 2015; details will follow.
4. **Approval of Agenda**
Motion/Second/Approved: Senators Hartsell and Fielder moved to approve the agenda. The agenda is approved.
5. **ASCSU Report**-Chair Kegley reported that the issue of community colleges offering bachelor degrees is on the ASCSU agenda. Senator Frye reported that there is a resolution in the works to reinforce academic freedom.
6. **Provost's Report (K. Knutzen)**-None
7. **Committee Reports and Requests**
(Minutes from AAC, AS&SS, BPC and FAC are posted on the Academic Senate Webpage)
 - a. **Academic Affairs Committee (H. McCown)**-Senator Harvey reported that the AAC will be meeting on January 22, 2015.
 - b. **Academic Support & Student Services Committee (J. Tarjan)**-Senator Tarjan reported that at the last meeting they discussed SOCI's; a report has been submitted to the Executive Committee.
 - c. **Budget & Planning Committee (J. Fiedler)**-None
 - d. **Faculty Affairs Committee (B. Hartsell)**-Senator Hartsell reported that their work is reflected in the resolutions on today's agenda.
 - e. **Executive Committee (D. Boschini)**-Vice Chair Boschini reported that the EC HAS been very active; much of the discussion resulted in referrals to the Standing Committees. Results from the FAC survey on Participation in Service on Campus by Faculty indicated that people want to serve on committees. However, they feel burdened by the amount and kind of work that they are already doing. They reviewed The *Proposed Action Plan for CSUB's Antelope Valley Center (AVC)*; following lengthy discussion, it appears that we will be reinvesting in AV in terms of services and resources.
 - f. **Staff Report (J. Paschal)**-None

g. **ASI Report (D. Stotler)**-None

h. **Rumor and Gossip Control**-None

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

a. **Consent Agenda**-None

b. **Old Business:**

- **Program Transformation MSA-Health Care Management RES 141516 (CCC/BPC) (Second Reading)**- Senator Moore introduced the resolution stating that a variety of transformations have been recommended by the Department of Public Policy and Administration. Chair Kegley opened the floor for discussion.

Called/Passed: Chair Kegley called the question. The resolution for Program Transformation MSA Health Care Management has passed.

- **Faculty Participation in Governance RES 141514 (FAC) (Second Reading)**-Resolution on Faculty Participation in Governance was withdrawn by the FAC.
- **Faculty Participation in Governance Handbook Language RES 141515 (FAC) (Second Reading)**-Resolution on Faculty Participation in Governance Handbook Language was withdrawn by the FAC.

c. **New Business:**

- **Commendation of the CCC RES 141518 (EC)**-Chair Kegley presented the Curriculum Conversion Committee with the commendation for their outstanding work in preparation of the quarter to semester conversion.

The resolution for Commendation of the CCC was approved by acclamation. Senator Moore added that the collegial nature of the process and participation was terrific.

- **Ombudsman Handbook Language RES 141519 (FAC) (First Reading)**-Senator Hartsell introduced the resolution stating that the FAC has proposed Handbook language to reflect a change that Administration has already made. Senator Moore added that J. Millar has done an amazing job at framing this role and serving in a position that will now be an additional responsibility with compensation. Senator Boschini expressed concern that the Ombudsman is no longer a counselor and that faculty was not made aware of the change in process. Senator Houtman expressed concern that there currently is not an Ombudsman for faculty and staff.

Motion/Second/Passed: Senators Tarjan and seconded change the title to "Ombudsperson". Motion passed

Motion/Second/Passed: Senators Tarjan and Moore moved to waive the first reading. Motion passed. Chair Kegley opened the floor for discussion.

Called/Passed: Chair Kegley called the question. The resolution for Ombudsman Handbook Language passed.

- **Implementation of Article 20.37-Assigned Time for Exceptional Service RES 141520 (FAC) (First Reading)**-Senator Hartsell introduced the resolution stating that the new Collective Bargaining Agreement contains Article 20.37 that "creates a pool of money to be shared among CSU's to be distributed among faculty employees who are engaged in exceptional level of service..." He added that there has to be some mechanism for allocation of the funds. Recommendations and concerns were presented to the FAC for consideration.
- **Faculty Participation in Governance: Miscellaneous Policies RES 141522 (FAC) (First Reading)**- Senator Hartsell introduced the resolution stating that the proposed revisions to the Handbook incorporate changes regarding faculty participation in shared governance; the definition of department faculty is defined in Section 304.2. Recommendations and concerns were presented to the FAC for consideration.
- **New Emphases in BA Philosophy RES 141523 (CCC/BPC) (First Reading)**-Senator Moore introduced the resolution. She apologized that both of the curriculum committees that looked at the Department Philosophy's presentation for their transformation missed the piece that they were looking to establish new emphases within their program as well as the new certificate programs.

Motion/Second/Passed: Senators Fiedler and Hartsell moved to waive the first reading. Motion passed. Chair Kegley opened the floor for discussion.

Called/Passed: Chair Kegley called the question. The resolution on New Emphases in BA Philosophy passed.

9. **Open Forum (Time Certain 11:15 a.m.)**-Senator Fiedler expressed concern that faculty are not asked to review major programs for the grad check; they are primarily handled by staff advisors. A referral will be sent to the AAC requesting that they review the current grad check process as well as the role of academic advisors.
10. **Adjournment**
Meeting was adjourned at 11:30