

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
MINUTES-APPROVED
Thursday, October 27, 2016
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

1. **MEMBERS:** D. Anderson-Facile, D. Boschini (Chair), C. Cruz-Boone, A. Dominguez (ALT), S. Forester, S. Frye, B. Hartsell, A. Hegde, J. Kegley, C. MacQuarrie, K. Madden, M. Martinez, H. McCown, J. Millar (ALT), BJ Moore, C. Murphy, J. Paschal, S. Schmidt, M. Slaughter, D. Whetton, D. Wilson, D. Zhou, J. Zorn (ALT)

ABSENT: M. Rush,

VISITORS: P. Newberry, V. Kohli, K. Krishnan, C. Miller, Khanka, K.

1. **Call to Order**- Meeting called to order by Chair Boschini.

2. **Approval of Minutes** – October 13, 2016

Motion/Second/Approved: Senators Hartsell and Frye moved to approve the minutes. The minutes from October 13, 2016 are approved.

3. **Announcements and Information**

- **ASCSU Chair, Christine Miller**- C. Miller reported that she is visiting CSUB primarily because one of the goals that the Executive Committee of the ASCSU established as a priority for 2016-17 is promoting academic quality in the CSU by strengthening the ASCSU relationship with campus senates. She stated that she likes the notion of distribution of power and authority among the different entities. When it works well, shared governance brings a wealth of ideas to create a sense of inclusiveness that strengthens decisions. She added that Chancellor White has recently announced that he has accepted a request by the Association of Governing Boards (AGB) for CSU to be one of twelve entities in the nation to be part of a case study of the way shared governance is working. C. Miller reported that the ASCSU is doing work in the areas of general education, tenure density, academic freedom and intellectual property, as well as the Graduation Initiative. She encouraged people to think about students graduating “on their time whatever that may be, instead of on time”. We shouldn’t make students feel like they are failing just because they are doing it on their time rather than the legislatures time.

In response to Senator Moore’s concern from a shared governance perspective that resolutions often come to the campuses after they are developed rather than before, C. Miller stated that the ASCSU tries not to violate the first reading rule. She added that the ASCSU Newsletter contains all of the issues that the Senate is considering.

- **Pat Jacobs, Custodial & Maintenance Concerns**-P. Jacobs provided an update in regard to custodial and maintenance concerns on campus as addressed in RES 161704. He added that his meeting with the BPC got the ball rolling on several issues. He reported the following:
 - Facilities Management will be communicating more with the campus about maintenance, expected turn around and charges for Work Requests.
 - Issues in regard to classroom furniture should be addressed with J. Dirkse’s office.
 - The campus community is encouraged to communicate issues directly to Facilities Management rather to other entities.
 - Faculty have a right and an obligation to bring classroom custodial and maintenance concerns to the attention of Facilities Management so they can be fixed.
 - Five classrooms a month are being inspected.
 - A flyer will be posted in all classrooms by mid-November 2016 that gives instructions on how to report an issue.
 - Facilities and IT are working together to develop a unified system to generate work orders.

- Major cuts were made to the custodial services budget in 2008. The staffing level and services have not increased since that time. A detailed list of custodial services is available on the Facilities Management website.
- Facilities was unaware that class activities are held on Saturdays. A custodian has been hired to come in on Friday evenings to clean those areas.
- Waste baskets are in the process of being replaced with larger ones in an effort to reduce overflow.
- The campus needs to decide what is an acceptable level of cleanliness and develop a plan on how we get there. More resources are needed to do more.

In response to Senator Moore's inquiry, P. Jacobs is willing to attend a University Council meeting to discuss the issues listed above.

- **Cliona Murphy, International Programs**-Senator Murphy reported that she attended the October 21, 2016 meeting of the Academic Council for International Programs. She announced that the CSU Study Abroad Program has openings for more students in AY 2017-18. The deadline to apply is February 1, 2017. Additional information is available from C. Murphy or G. Ochoa in the office of International Students and Programs. Positions are also open for faculty advisors in numerous countries; the deadline to apply is December 1, 2016. The Chancellor's office is going to provide funds for 20 CSU faculty members to go to Ghana if they teach anything having to do with Africa e.g. economics, literature, art, etc. Applications will be available by November 15, 2016. There is a research track and a teaching track.

4. **Approval of Agenda**

In interest of time, Senator Hartsell moved to defer Committee Reports and Requests. Chair Boschini pointed out that there is a consent item.

Motion/Second/Approved: Senators Hartsell and Kegley moved to approve the agenda. The agenda is approved as amended with the Consent Agenda.

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

a. **Consent Agenda**

- **Ratification of Academic Affairs Committee At-large Member Emerson Case**-Approved

b. **Old Business:**

- **Policy on the Disposition of Allegations of Research Misconduct RES 161702 (FAC) (Second Reading)**-Senator Kegley introduced the resolution stating that it has gone through all of the proper channels. She added that the policy is a requirement for grants.

Chair Boschini opened the floor for discussion. Senator Hartsell spoke in favor of the resolution stating it is noncontroversial and has had a lot of opportunity for review.

Called/Passed: Chair Boschini called the question. The resolution on Policy on the Disposition of Allegations of Research Misconduct passed.

c. **New Business:**

- **ERFA Member on the Academic Senate RES 161705 (FAC) (First Reading)**-Chair Kegley introduced the resolution stating that there was a request by the Emeritus and Retired Faculty Association (ERFA) to consider having a seat on the Senate for a member of the organization. She added that it would be a valuable addition; these people bring University memory to the table. Feedback was provided to the FAC. This issue will return as a second reading.

Senator Hartsell stated that we need to consider discussion on whether to become a Faculty Senate or if we want to continue moving in the direction of allowing representation from various constituencies. He added that most of work this body does deals with faculty policies.

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

- **Wang Award Nomination Process**-Senator Hegde requested discussion on the nomination process for the Wang Awards. Chair Boschini reported that the EC will address this issue.
- **Potential Tuition Increase**-In anticipation of a potential tuition increase, Senator Dominguez reported that the ASI will begin a lobbying process to vote down the increase.
- **Creed Development**-Senator Millar reported that a meeting to discuss the CSUB creed has been scheduled for November 4, 2016. Additional information will follow. Senate input is encouraged. Chair

Boschini added that there is also an effort as part of the Graduation Initiative to develop a two-year and a four-year pledge for new students; there could be some overlap on these topics.

- **Classroom Furniture Concerns-** J. Dirkse requested that any concerns in regard to broken or missing classroom furniture be sent directly to him so they can be addressed right away.

7. **Adjournment**

The meeting adjourned at 11:30.