

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

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

ABSENT: D. Boschini, S. Frye, A. Hegde, J. Kegley, H. McCown, D. Stotler,

VISITORS: D. Schechter, C. Kemnitz, T. Felter, D. Whetton, K. Grappendorf, P. O'Neil, J. Benton

1. **Call to Order**-Meeting called to order by Acting Chair J. Fielder
2. **Announcements and Information**
 - **Paul Newberry: GECCo Report**-P. Newberry provided a summary of the GECCo (General Education Curriculum Committee) activities. He reported that the Committee has worked very hard in an equitable and fair manner while reviewing approximately 250 courses. Acting Chair Fiedler expressed appreciation to the committee for their services.
3. **Approval of Minutes** – October 30, 2014
Motion/Second/Approved: Senators Hartsell and Paschal moved to approve the minutes. The minutes from October 30, 2014 are approved.
4. **Announcements and Information Continued**
 - **BA ECON Discontinuance**- Acting Chair Fiedler announced that a request has been submitted for discontinue of the BA in Economics.
5. **Approval of Agenda**
Motion/Second/Approved: Senator Moe motioned to waive committee reports with the exception of the Executive Committee report. The agenda is approved as amended.
6. **ASCSU Report**-None
7. **Provost's Report** (K. Knutzen)- Interim VPAA
 - **Graduation Initiative** K. Knutzen reported that she hopes to work with the Academic Senate and various faculty groups on the graduation initiative; there are numerous benchmarks that have to be met by 2025. Funding of the General Education program will also be reviewed. Additional information will follow.
8. **Committee Reports and Requests**
Executive Committee (D. Boschini)-In Senator Boschini's absence, Senator Tarjan reported that that the conference on Institutional Learning Outcomes will be held at Bakersfield College on November 17, 2014; faculty can sign up for live stream. At its meeting on November 4, 2014, the Executive Committee discussed the issue of online teaching and quality matters; the Senate passed the guiding principles for online teaching but not the implementation. The Academic Affairs Committee (AAC) will discuss the issue of quality matters and implementation of a standard template for certificates. The EC also addressed Blackboard issues as well as the recommendation for Honorary Degree nominations.
9. **Resolutions - (Time Certain 10:45 A.M.)**
 - a. **Consent Agenda**-None

b. **Old Business:**

- **Pilot Program for MS in Applied Nutrition RES 141509 (CCC/BPC) (Second Reading)**-Senator Moore introduced the resolution and indicated that the issues that were brought up at the last Senate meeting have been addressed; the School Curriculum Committee, Curriculum Conversion Committee, and the Budget and Planning Committees are satisfied with the revisions. Senators Moe and Jacobsen spoke against the resolution stating that admission standards are too weak, there are no pre-requisites, and there is no qualified faculty on our campus to teach the courses. Senator Moore reported that this pilot program that will be reviewed after four years. K. Knutzen urged the Senate to support the proposal stating PEAK has spent a lot of time developing a high quality program, they have support from professionals in the community, and the pre-requisites are appropriate for it.

Called/Passed: Acting Chair Fielder called the question. The resolution for a Pilot Program for MS in Applied Nutrition has passed.

- **Developmental Mathematics Program RES 141512 (CCC) (Second Reading)**-Senator Moore introduced the resolution stating this allows students to finish by the end of the first year. T. Felter summarized the flow chart which indicates the various stages in this program and puts us in line with the other CSU's. C. Kemnitz added that there is a particular group of approximately 100 students that is affected by the change and will have to take two levels of developmental math instead of one.

Called/Passed: Acting Chair Fielder called the question. The resolution for Developmental Mathematics Program has passed.

- **Final Exams for Online Courses RES 141503 (FAC) (Second Reading)**-Senator Hartsell introduced the resolution stating that the FAC was asked to look at the problem of ambiguity regarding scheduling of online final exams. This policy will not solve all issues, but it will significantly reduce the incidence of problems. In regard to C. Kemnitz's request for clarification, Senator Hartsell added that this issue will be re-visited as changes occur in the environment.

Called/Passed: Acting Chair Fielder called the question. The resolution for Final Exams for Online Courses has passed.

c. **New Business:**

- **New Emphasis in the BA in Anthropology RES 141517 (CCC) (First Reading)**- Senator Moore introduced the resolution stating that Anthropology has put together this emphasis carefully in terms of attending to both how the applied aspect and how it might serve students from this region as well as a wider region and the kind of necessary skills and knowledge. The proposal has gone through the School Curriculum Committee, Curriculum Conversion Committee, and the Budget and Planning Committees.

Motion/Second/Failed: Senators Hartsell and Dodd moved to waive the first reading, Senators Jacobsen and Tarjan spoke against the motion stating that a second reading is necessary due to the number of Senators not present at today's meeting as well as the lack of urgency of the issue. Motion failed.

P. O'Neil indicated that this proposal has been changed from an emphasis to a concentration. Senator Moore stated that the proposal is for emphasis; the CCC did not recommend a concentration. As a result, it needs to go back to the school curriculum committee.

Motion/Second/Passed: Senators Tarjan and Hartsell moved to refer this issue back to the Executive Committee for recommendation. Motion passed. Concerns should be directed to the school curriculum committee.

Resolutions continue following Open Forum.

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

New Business Continued:

- **Program Transformation MSA-Health Care Management RES 141516 (CCC/BPC) (First Reading)**- Senator Moore introduced the resolution stating that health care field has changed dramatically over the years; over time the program current program has only been changed incrementally. Over the past five years, the admission to the program has increased and it has gained an international market. She added the External Reviewer and the UPRC have recommended transformation of the degree program. In response to Senator Jacobsen's request to post the supporting documents to the Academic Senate website, Senator Moore indicated that they are available on SharePoint. Feedback and recommendations were provided to the CCC.

- **Faculty Participation in Governance RES 141514 (FAC) (First Reading)**- Senator Hartsell introduced the resolution stating that it is in response to challenges of filling positions on campus committees. Feedback and recommendations were provided to the FAC.

Motion/Passed: Motion to extend time certain 5 minutes passed.

- **Faculty Participation in Governance Handbook Language RES 141515 (FAC) (First Reading)**- Senator Hartsell introduced the resolution stating that it is in response to challenges of filling positions on campus committees. Feedback and recommendations were provided to the FAC.

11. **Adjournment**

The meeting was adjourned at 11:35.