

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
MINUTES-APPROVED
Thursday, February 12, 2015
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

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

ABSENT: D. Dodd, E. Montoya, D. Stotler,

VISITORS: C. Kemnitz, V. Kohli

1. **Call to Order**-Meeting called to order by Chair Kegley
2. **Approval of Minutes** – January 29, 2015
Motion/Second/Approved: Senators Hartsell and Fiedler moved to approve the minutes. The minutes from January 29, 2015 are approved.
3. **Announcements and Information**
SOCI Task Force-Chair Kegley announced that a SOCI Task Force has been formed to look at the process and content of SOCI's.

Survey: California Community College Proposed Bachelor's Degrees-Chair Kegley expressed appreciation to Senator Moore for providing feedback. She added that the ASCSU has expressed concern about the upper division general education as a component of the bachelor's degrees being developed at the community colleges.
4. **Approval of Agenda**
Motion/Second/Approved: The agenda is approved.
5. **ASCSU Report**-None
6. **Provost's Report (K. Knutzen)**-Interim VPAA Knutzen reported that Administration is working on schedules for summer school as well as budgets for 2015-16.
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 McCown reported that they did not have a quorum on February 5, 2015.
 - b. **Academic Support & Student Services Committee (J. Tarjan)**-None
 - c. **Budget & Planning Committee (J. Fiedler)**-None
 - d. **Faculty Affairs Committee (B. Hartsell)**-Senator Hartsell reported that the result of their discussions are in the resolution on today's agenda.
 - e. **Executive Committee (D. Boschini)**-Senator Boschini reported that the EC had a productive meeting with M. Novak, Dean Extended University. Discussion included past concerns of EU, the Intellectual Policy, and plans for the future. K. Knutzen recommended that faculty contact the Chancellor's Office to address issues in interpreting the Intellectual Policy.

Chair Kegley urged members of the standing committees to attend meetings regularly; important business of the Senate is done in these committees.

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:**

- **Emeritus Status RES 141525 (FAC) (Second Reading)**-Senator Hartsell introduced the resolution stating that the FAC is not attempting to make policies about any Administrative Emeritus status. Minimal changes to the existing policy have been made to address only the issues that need significant clarification. Chair Kegley opened the floor for discussion.

Motion/Second/Passed: Senators Frye and Fielder moved to strike all uses of the word “exceptional” and replace it with “meritorious” as a manner for consideration of merit. Motion passed.

Motion/Second/Passed: Senators Hartsell and Jacobsen moved to strike the word “performance” and reinstate “teaching scholarship and/or service”. Motion passed with one opposition.

Called/Passed: Chair Kegley called the question. The resolution on Emeritus Status passed as amended.

c. **New Business**-None

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

Senator Boschini expressed concern that student assistants are experiencing log-in issues with FirstClass. She added that IT has reported that we are out of licenses for FirstClass. K. Knutsen recognized that this is an urgent matter and reported that Outlook for students will take place soon; she will follow-up on the issue and report back to the Senate.

Senator Fiedler reported that capital expenditures and operating costs are down. He would like faculty administration to develop adequate mechanisms for consultation and prioritization for how money for capital expenditures be spent and have faculty involved in the discussion.

10. **Adjournment**

Meeting was adjourned at 11:05