

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
MINUTES-APPROVED
Thursday, February 26, 2015
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

MEMBERS: D. Boschini S. Campagna-Pinto, D. Dodd, J.Fiedler, 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, D. Wilson

ABSENT: S. Frye, E. Montoya, D. Stotler,

VISITORS: C. Asher, S. Bozarth, C. Livingston, C. Kemnitz, D. Schecter, V. Kohli. M. Dansforth

1. **Call to Order**-Meeting called to order by Chair Kegley
2. **Approval of Minutes** – February 12, 2015
Motion/Second/Approved: Senators Fiedler and Hartlep moved to approve the minutes. The minutes from February 12, 2015 are approved.
3. **Announcements and Information**
 - **Janet Millar and James Drnek; Red Folder (Time Certain 10:00)**-J. Millar stated that faculty have expressed interest in Red Folder training; a brown bag session and distribution of hard copies of the Red Folder are planned for Spring, 2015. J. Drnek stated that an app is available for smart phones and recommended that everyone download it to help decide what actions to take in managing students. He added that the Behavioral Assessment Response Team (BART) recently added intervention; they receive reports from the campus community about students who display erratic, dangerous, or inappropriate types of behavior. Senator Tarjan recommended that an engaging video presentation be developed that can be used at First Year Experience.
4. **Approval of Agenda**
Chair Kegley reported that the resolution on Policy for Non-Academic Degree Programs has been withdrawn by the ACC.
Motion/Second/Approved: Senators Hartsell and Hartlep moved to approve the agenda. The agenda is approved as amended.
5. **ASCSU Report**-None
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 McCown reported that the committee came up with a policy for Policy Non-Academic Degree Programs but it has since been withdrawn; the committee will discuss the issue further.
 - b. **Academic Support & Student Services Committee (J. Tarjan)**-Senator Tarjan reported that the committee discussed computer lab accessibility, the lack of healthy choices available in vending machines, and the possibility of a 24 hour study room.
 - c. **Budget & Planning Committee (J. Fiedler)** Senator Fiedler reported that the committee failed to make quorum on February 19, 2015. Members met as a subcommittee with Dean Houtman to discuss the transfer of funding to the Engineering Program from grants that will expire in Fall, 2015 to the state-side budget. Salaries for faculty and staff paid with soft money will be picked up. It is not clear if there is enough income from the

increased enrollment for the capacity to compensate the College for the increased load. Senator Moore added that part of the problem is how to link the UPRC with the Senate activities. In response to Senator Moore's inquiry about how the Senate will get the UPRC report in regard to the program and combine it with the BPC in order to make an informed recommendation, Chair Kegley reported that the report is submitted to the Senate Chair. Senators Tarjan, Moore, and Jacobsen expressed concern that the Senate does not have a good policy for review of pilot programs. Chair Kegley reported that a CSU policy exists on how to make pilot programs permanent; a referral will be sent to the AAC to discuss the possibility of adopting a specific CSUB policy.

Committee reports to be continued following time certain items.

- **Commendation Janet Millar RES 141526 (EC) (Time Certain 10:15)**-Chair Kegley presented the commendation to J. Millar expressing gratitude for her many years of outstanding leadership and service as Ombudsman.

Motion/Second/Passed: The resolution for Commendation of the CCC was approved by acclamation.

- **Commendation Grapes of Wrath RES 141527(EC) (Time Certain 10:15)** Chair Kegley presented the commendation to those who played an instrumental part the activities commemorating the in yearlong celebration of the 75th anniversary of the publication of *The Grapes of Wrath*.

Motion/Second/Passed: The resolution for Commendation of the CCC was approved by acclamation.

Committee Reports and Requests Continued

- d. **Faculty Affairs Committee (B. Hartsell)**- Senator Hartsell reported that the committee failed to make quorum on February 19, 2015. An email discussion took place in regard to the issues of Office Hours for semesters and Service of FERP Members on Campus Committees; resolutions will follow.
 - e. **Executive Committee (D. Boschini)**-Senator Boschini provided an update on searches. She reported that the committee discussed Senate alternates; there will be some language in the By-Laws coming forward once the Elections Task Force completes their work. There was also discussion on faculty portfolio and the RTP process in terms of electronic portfolio; the discussion turned to the urgent need for the FAC to discuss the transition process from the previous RTP process to the current one.
 - f. **Staff Report (J. Paschal)**-Senator Paschal reported that there will be transfer students on campus Friday March 6, 2015; everyone is invited to mingle with the students in the Student Union from 11:30-12:30 p.m.
 - g. **ASI Report (D. Stotler)**-None
 - h. **Rumor and Gossip Control**- Recent observations resulted in Senator Raczcowski's inquiry about whether CSUB is moving to an all plastic campus. Senator Fiedler reported that there are several areas on campus where turf is being removed; steps are being developed to replace those areas with rock gardens and/or drought resistant plants. Senator Campagna-Pinto added that there is a tremendous amount of water and power waste due to mechanical system failure on campus. Senator Moore reported that the technical infrastructure issues have come up at University Council; she recommended that the Senate request that President Mitchell communicate with the campus community in regard to the environmental changes taking place. Chair Kegley stated that she will discuss the concerns with the President.
8. **Resolutions - (Time Certain 10:45 A.M.)**

a. **Consent Agenda**:-None

b. **Old Business**:None

c. **New Business**:

- **Concerns About the CCC/BA Proposals RES 141528 (EC) (First Reading)**-Chair Kegley introduced the resolution stating that the ASCSU is concerned about the Community College BA proposals; they asked that each Senate take up the issue. Senator Moore reported that several community colleges are already announcing the programs as a done deal.

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

Senator Dodd offered a friendly amendment to strike "supports" in the second sentence of the rational and replace it with "recognizes".

Motion/Second/Passed: Senator Tarjan moved to add a first resolve which reads "The Academic Senate of CSUB encourage Governor Brown and the Legislature to allocate sufficient funding to allow the CSU and UC to leverage existing resources in order to provide baccalaureate degrees which meet critical state needs". Motion seconded and passed.

Called/Passed: Chair Kegley called the question. The resolution for Concerns About the CCC/BA Proposals passed.

- **Increasing Library Hours of Operation RES 141529 (AS&SS) (First Reading)**-Senator Tarjan introduced the resolution stating that a significant number of students study after 9:00 p.m. who would benefit from increased hours of operation of the library as well as the services that are offered there. The resolution will be presented as a second reading on March 12, 2015.

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

10. **Adjournment**

Senator Fielder move to adjourn. Meeting was adjourned at 11:10 a.m.