

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE MINUTES-APPROVED
Thursday, February 27, 2014
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

MEMBERS: D. Boschini, S. Campagna-Pinto, S. Coley, D. Dodd, J. Emery, A. Gebauer, K. Hartlep, B. Hartsell, A. Hegde, J. Kegley, H. McCown, J. Millar, M. Moe, C. Murphy, R. Negrini, H. Nieblas (ALT), R. Provencio, M. Rush, J. Talamantes, J. Tarjan, K. Ziegler (ALT)

ABSENT: C. Petit, P. Smith,

VISITORS: S. Bozarth, T. Boone, K. O'Bannon, R. Schultz, J. Moffit, C. Lam, D. Jackson, M. Dansforth, P. Newberry, C. Kemnitz, V. Kohli, D. Saiki

1. **Call to Order-10:00 a.m.:** Meeting called to order by Chair Kegley
2. **Approval of Minutes** – February 20, 2014

Motion/Second/Approved: Motion by Senator Provencio and seconded by Senator Hartlep to approve the minutes. The minutes from February 20, 2014 are approved.

3. **Announcements and Information**

- A meeting with Administration and faculty to discuss Q2S Student Success is scheduled for February 28, 2014 from 9:00-11:30 a.m. in the Multipurpose room.

4. **Approval of Agenda**

Motion/Second/Approved: Motion made by Senator Moe and seconded to waive the committee reports. The agenda is approved as amended.

5. **Resolutions -**

- a. **Consent Agenda**-None

- b. **Old Business:**

- **GEIC Recommendations: Governance and Transition Plan for the GE Program at CSU, Bakersfield RES 1314049 (EC) (Second Reading)-**

Motion/Second: Motion made by Senator Tarjan and seconded by Senator Stark to move to the amended version of "Governance of the General Education Program at CSU, Bakersfield".

C. Kemnitz distributed and summarized the document "General Education Governance Comparison" which compares the current structure with the amended proposed structure; the GECCo is the only standing committee.

Motion/Second/Passed: Motion made by Senator Gebauer and seconded by Senator Moe to amend the motion on the floor to strike point 11 of Responsibilities of the General Education Curriculum Committee "Intended task force responsibilities" and move up the four

sub-bullets into the responsibilities of the GECCo. Also to strike the paragraph “certification and review of courses will take place...” In addition, strike the last sentence in the first paragraph which reads “GECCo may establish taskforces...” The motion passed.

Motion/Second: Motion made by Senator Gebauer and seconded by Senator Moe to add point 15 under Responsibilities of the GECCo to read “Obtaining broad input from the campus community.”

Motion/Second/Passed: Motion made by Senator Harstell and seconded by Senator Negrini to amend the motion on the floor to read “Obtaining broad input from those involved in teaching in the GE Program and from the campus community.” The motion passed.

Discussion continued following Open Forum.

10. Open Forum Items- None

Old Business (Continued):

- **GEIC Recommendations: Governance and Transition Plan for the GE Program at CSU, Bakersfield RES 1314049 (EC) (Second Reading)-**

Motion/Second/Tabled: Motion made by Senator Gebauer and seconded by Senator Hartlep to amend the first paragraph of the Composition of the GECCo to read “there shall be nine voting members of GECCo with staggered two-year terms: 2 elected representatives from each school (A&H, BPA, NSME, SS&E) and the GE Faculty Director.” The motion is tabled.

Motion/Second/Passed: Motion made by Senator Moe and seconded by Senator Hartsell to table the motion on the floor and move to a discussion about how the Faculty Director is appointed. Motion passed

Chair Kegley opened the floor to discussion.

Motion/Second/Passed: Motion by Senator Gebauer and seconded by Senator Moe to extend time 10 minutes. Motion is approved.

Provost Coley stated that departments are still undergoing curricular conversion and transformation. She asked the Senate to give direction in terms of themes; if they have been determined and how the information will get out to departments. The issue will be placed on the EC agenda for March 4, 2014.

Motion/Second: Motion made by Senator Gebauer and seconded by Senator Hartsell to amend the composition of the General Education Curricular Committee to read “the GE Faculty Director will be appointed by the Provost in consultation with the Senate Executive Committee. The committee will put out a call to the campus faculty and will interview candidates prior to making a recommendation to the Provost.”

Motion/Second/Passed: Motion made by Senator Moe and seconded by Senator Negrini to amend the motion on the floor to add “the GE Faculty Director will be a tenured faculty member appointed by the Provost in consultation with the Senate Executive Committee.” The motion on the selection of the GE Director passed.

Motion/Second/Passed: Motion made by Senator Gebauer and seconded by Senator Moe to un-table the motion on the composition of the GECCo Committee. The motion passed.

11. Adjournment

Meeting was adjourned at 11:40 am.