

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD**  
**ACADEMIC SENATE**  
**MINUTES-APPROVED**  
**Thursday, May 14, 2015**  
**Health Center Conference Room**  
**10:00 a.m. – 11:30 a.m.**

**MEMBERS:** D. Boschini, S. Campagna-Pinto, D. Dodd, J. Fielder (ALT), K. Hartlep, B. Hartsell (ALT), A. Hegde, A. Houtman, A. Jacobsen, J. Kegley, K. Knutzen, H. McCown, E. Montoya, BJ Moore, J. Paschal, S. Raczkowski, P. Smith (ALT), D. Stotler (ALT), J. Tarjan, D. Wilson

**ABSENT:** S. Frye, K. Holloway, C. Murphy,

**VISITORS:** C. Kemnitz, V. Kohli, D. Schecter, J. Millar, C. Catota, J. Talamantes

1. **Call to Order**-Meeting called to order by Chair Kegley
2. **Approval of Minutes** – April 30, 2015  
**Motion/Second/Approved:** Senators Hartlep and Jacobsen moved to approve the minutes. The minutes from April 30, 2015 are approved.
3. **Announcements and Information**
  - **Dean of Library Search**-Chair Kegley announced that the first candidate for Dean of Library is on campus today; open forum is scheduled for 1:00 p.m.
  - **Janet Millar and Claudia Catota- Sexual Assault Aspect of Title IX (Time Certain 10:05)**-J. Millar reported that work is underway to take a look at how sexual assault aspect of Title IX and how it impacts faculty and the University. There is a desire by students to offer faculty the possibility to include information about Title IX in their syllabi. Senator Campagna-Pinto stated that syllabi are crammed with information that isn't read. He recommended that students be invited to briefly present the information to individual classes. J. Millar will provide information on the issue to the Senate office for distribution.
  - **Upcoming Elections**-Vice Chair Boschini reported that the call for nominations for At-large representatives on various University-wide committees expires on May 19, 2015; she requested that Senate members to be proactive and encourage faculty members to serve. She also encouraged faculty to submit round two applications for Assigned Time under Article 20.37; applications are due May 22, 2015.

In response to Senator Jacobsen's inquiry in regard to alternates on the Research Council of the University, K. Knutzen reported that the Research Council of the University has equal representation from each school with no At-large members. She added that according to past practice, a committee member will recuse themselves for their proposal but they will engage in the other proposals. Chair Kegley stated that she will review the composition of the committee and report back.
4. **Approval of Agenda**  
Senator Hartsell requested that the standing committee reports be moved to the bottom of the agenda to allow ample time for New Business.  
**Motion/Second/Approved:** Senators Hartsell and Moore moved to approve the agenda. The agenda is approved as amended.
5. **ASCSU Report**-None
6. **Provost's Report (K. Knutzen)**-Interim VPAA K. Knutzen reported that the Budget and Strategic Planning Committee is scheduled to meet on May 15, 2015 to review the updated strategic plan report. She encouraged faculty to look at the student learning objectives on the [CSUB Strategic Plan](#) website and provide feedback

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

a. **Consent Agenda**-None

b. **Old Business:**

- **Senate Constitution Changes RES 141536 (EC) (Second Reading)** – Chair Kegley noted the recommended changes from April 30, 2015 adding that the Provost would now be a voting member of the Academic Senate.

Senator Jacobsen spoke against the resolution stating that a vote from the Provost is an administrative vote. Senator Dodd spoke against the resolution stating that it doesn't make sense for people who are not elected to have a vote. Senator Campagna-Pinto spoke against the resolution adding there are currently less faculty members and more administrators on campus than years ago. Senators Tarjan, and Moore spoke for the resolution citing past history.

**Motion/Second/Passed:** Senators Dodd moved to revert to the original text "non-voting in lines "1" and "6". Motion was seconded. Motion passed.

**Called/Passed:** Chair Kegley called the question. The resolution for Policy on Senate Constitution Changes passed as revised.

- **Academic Senate By-Laws Changes RES 141537 (EC) (Second Reading)** - Chair Kegley opened the floor for discussion. Senator Tarjan spoke in favor of the resolution stating that the recommended changes from April 30, 2015 clarify that only a designated alternate is allowed a vote.

**Called/Passed:** Chair Kegley called the question. The resolution for Policy on Academic Senate By-Laws passed.

- **Senate Constitution Changes: Election Task Force Recommendations RES 141538 (EC) (Second Reading)**- Senator Boschini introduced the resolution stating that the proposed changes to the Elections Committee membership in Article 8, Section 3 of the Senate Constitution ensure well-informed representation from all schools.

**Called/Passed:** Chair Kegley called the question. The resolution for Policy on Senate Constitution Changes passed.

- **Policies Related to Senate-Initiated and School-Initiated Elections RES 141539 (EC) (Second Reading)**- Senator Boschini introduced the resolution stating that the proposed changes to Section 202 of the University Handbook establish clear policies to guide the Academic Senate Elections Committees. She added that the timelines for nominations and voting will be reduced to a minimum of three days.

**Called/Passed:** Chair Kegley called the question. The resolution for Policy Related to Senate-Initiated and School Initiated Elections passed.

- **Petroleum Engineering Certificate Program RES 141540 AAC/BPC) (Second Reading)**-Chair Kegley opened the floor for discussion. In response to Senator Hartlep's inquiry, J. Talamantes stated that there are restrictions for certificate programs; students participating in this program will be taking completely separate courses from other students; state-side students cannot be "bumped". C. Kemnitz added that according to Executive Order 1099, the same course is offered with different sections; we can allow state-side students to take EUD courses to count toward our own with unit limitations but can't require that they do so.

**Called/Passed:** Chair Kegley called the question. The resolution for Petroleum Engineering Certificate Program passed.

c. **New Business:**

**Pharmacy Technician Certificate Program RES 141541 (AAC/BPC) (First Reading)**-Senator McCown introduced the resolutions stating that all steps have been followed in the development of this program. As chair of the Nursing Department, Senator Boschini added she will be involved with the hiring and

assessment process. In response to Senator Paschal's inquiry, Senator Boschini added that they will be tracking State certification

**Called/Passed:** Chair Kegley called the question. The resolution for Pharmacy Technician Certificate Program passed.

**Motion/Second/Passed:** Senators Hartsell and Moore moved to waive the first reading stating that this issue has been pending for quite some time and been thoroughly reviewed. Motion passed.

Chair Kegley opened the floor for discussion.

**Called/Passed:** Chair Kegley called the question. The resolution for Pharmacy Technician Certificate Program passed.

## 8. **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 there is no business pending.
- b. **Academic Support & Student Services Committee (J. Tarjan)**-Senator Tarjan reported that the extended Library hours will be done as a pilot program during fall, 2015. In regard to their referral on coordination of advising the committee is waiting for feedback from department chairs and ASI. Senator Dodd expressed gratitude to those involved with influencing the position for an outdoor adventure coordinator. K. Knutzen reported that bikes are now available for everyone to use through the Student Recreation Center. She expressed appreciation to Mary O' Mahoney and Evelyn Young for their involvement in the program. As a member of the Sustainability Committee, Senator Hegde added that there are incentive programs in the works to reduce our commuter miles.
- c. **Budget & Planning Committee (J. Fiedler)**-None
- d. **Executive Committee (D. Boschini)**-Senator Boschini reported that on May 5, 2015 C. Asher met with the EC to discuss the Unified Management System for Libraries; in the future, CSUB will be participating with the centralized management system which will allow for better access to materials. The committee reviewed the Senate discussion in regard to the Equity Program and acknowledged that there was a gap in communication between Administration and the faculty. Information has been made available to department Chairs; faculty can request salary data from K. Knutzen. Senator Dodd expressed concern that the equity increases are based on a fall, 2013 median and added that 2014 raises should have been applied. K. Knutzen stated that after reviewing several models, this model gave the most money to the most faculty, in the fairest way. D. Schechter added that 2013 was the latest data available for every CSU salary. In regard to Senator Moore's concern that the flow of information was filtered through school deans and department chairs before it reached faculty, K. Knutzen stated that she will attempt to improve the communication. Senator Boschini reported that R. Carlisle clarified the requirements and certification process of the Distributive Learning Policy; faculty become certified once they complete the training and have a course approved. She added that the TLC will provide an updated list of certified faculty; an implementation plan is still in the works.
- e. **Staff Report (J. Paschal)**-None
- g. **ASI Report (D. Stotler)**-Senator Stotler reported that ASI elections for 2015-16 should be finalized on May 25, 2015. Funds to purchase 30 bicycles for the Bike Share program came largely from the Fees, Fines, and Forfeiture fund. Discussion is underway for a University garden; they are looking into sources for funding. A. Hegde added that the Sustainability Committee is working on a food pantry for those on campus who are food insecure. Senator Stotler recognized the Geology Club for their work on the campus water audit.
- h. **Rumor and Gossip**
  - **Graduation Tickets**-Senator Boschini reported that there continues to be an issue with graduation tickets for post-baccalaureate students. She added that the resolution to the issue is unsatisfactory; students are being directed to contact a third party vendor.
  - **Lecture**-S. Campagna-Pinto announced that a lecture on philosophy for children is scheduled for May 14, 2015 at 6:30 in the new dorms.
  - **ReassignedTime**- In response to Senator Houtman's inquiry in regard to establishing expectations for reassigned time, Senator Hartsell stated that it is an important conversation to have.
  - **Ethnic Studies Task Force Report**-Chair Kegley reported that the [Draft Report on the Advancement of Ethnic Studies](#) has been received. Responses to the yearlong study are due by June 15, 2015.