

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
MINUTES-APPROVED
Thursday, June 2, 2016
Health Center Conference Room
10:00 a.m. – 11:00 a.m.

MEMBERS: D. Anderson-Facile (ALT), D. Boschini, D. Dodd, J. Fielder, S. Frye, B. Hartsell, D. Jackson, A. Jacobsen, J. Kegley, K. Knutzen, H. McCown, J. Millar, E. Montoya, BJ Moore, J. Paschal, S. Raczkowski, S. Schmidt, M. Slaughter, D. Wilson (ALT), D. Zhou (ALT), J. Zorn

ABSENT: C. Murphy, M. Kwon

VISITORS: D. Schecter, S. Schilling, S. Bozarth, C. Hu, J. Clausen, C. Livingston, D. Whetton, P. Newberry, K. Krishnan, S. Bacon, V. Harper, F. Gorham, E. Ramirez

1. **Call to Order** -Meeting called to order by Chair Kegley.
2. **Approval of Minutes** – May 19, 2016
Motion/Second/Approved: Senators Hartsell and Fielder moved to approve the minutes. The minutes from May 19, 2016 are approved.
3. **Announcements and Information**
Chair Kegley expressed appreciation to the Senators for their service during a tough year. She announced the following:
 - 2016-17 Standing Committee Interest Forms have been emailed to faculty.
 - A GE meeting was held on June 1, 2016; much clarification was provided. She added that there was indication that other issues will be tackled in the future. P. Newberry added that GECCo has decided that lower division GE courses that have pre-requisites are now changed to co-requisites for this transition year.
 - The Information Technology Advisory Committee has approved a long range plan for moving forward with technology on campus; additional information will follow.

On behalf of the Senate, Vice-Chair Boschini expressed gratitude to Chair Kegley for her service and leadership. She presented Chair Kegley with **Commendation of Senate Chair Jackie Kegley RES 151625**.

Called/Passed: Chair Kegley calls the question. The resolution on Commendation of Senate Chair Jackie Kegley is approved.

4. **Approval of Agenda**
Chair Kegley announced that there are three issues on the consent agenda. Senator Hartsell requested that committee reports be moved to the bottom of the agenda. Vice Chair Boschini requested that Commendation of the SOCI Task Force be added as New Business.
Motion/Second/Approved: Senators Hartsell and Jacobsen moved to approve the agenda with the consent items. The agenda is approved as amended.
5. **ASCSU Report**-Senator Frye provided a summary of ASCSU resolutions. He added that the report has been distributed to faculty.
6. **Provost's Report** (J. Zorn)-Provost Zorn reported that all of the interim dean appointments have been made. She encouraged faculty to recruit for the dean positions.
7. **Resolutions - (Time Certain 10:15 A.M.)**
 - a. **Consent Agenda**

- **Commendation of Pat Jacobs RES 151621 (BPC)**-Approved
- **Commencement June 2016 RES 151620 (AS&SS)**-Approved
- **Academic Calendar Summer 2017-Fall 2019 RES 151623 (BPC)**-Approved

b. Old Business:

- **Student Opinionnaire of Courses and Instruction RES 151622 (FAC) (Second Reading)**-Senator Hartsell introduced the resolution stating that there has been significant discussion on this issue. He added that the resolution reflects reasonable compromise. Senator Hegde spoke in favor stating that the SOCI Task Force has received a lot of feedback; questions are based on the research.

Called/Passed: Chair Kegley called the question. The resolution on Student Opinionnaire of Courses and Instruction passed.

c. New Business:

- **Policy on the Disposition of Allegations of Research Misconduct RES 151624 (BPC) (First Reading)** Senator Fiedler introduced the resolution stating that Federal funding agencies require that institutions receiving grant funds have such a policy in place. Senator Harstell stated that I. Ebong has been very receptive to feedback provided by the FAC. He added that a better document may be coming. Feedback and concerns include: 1) None of the FAC recommendations are included in this document; 2) all committees have not reported back on this issue

Motion/Second/Passed: Senators Moore and Hartsell moved to send this issue back to the EC for further deliberation. Motion passed.

- **Commendation for SOCI Task Force RES 151626 (EC)**-Vice-Chair Boschini presented the commendation expressing appreciation to members of the SOCI Task Force for their outstanding work.

Called/Passed: Chair Kegley called the question. The resolution on Commendation for SOCI Task Force passed.

8. Committee Reports and Requests-

(Minutes from AAC, AS&SS, BPC and FAC are posted on the Academic Senate Webpage)

- Executive Committee (D. Boschini)** –Vice Chair Boschini reported that there has been a lot of good feedback and recommendations in regard to the nominations and elections process as we move forward. She added that there has been a lot of discussion about the General Faculty Meeting scheduled for August 17, 2016; recommendations from faculty are encouraged.
- Academic Affairs Committee (H. McCown)**-Senator McCown reported that the AAC log is clear. Senator Moore added that there are some issues that the Senate may want to address next year: 1) developing standards for hybrid courses; 2) academic integrity and cheating in relation to technology challenges.
- Academic Support & Student Services Committee (J. Millar)**-Senator Millar reported that the AS&SS log is clear. She added that a well written Posthumous Degree Policy already exists; it will be housed on the Enrollment Management webpage.
- Budget & Planning Committee (J. Fielder)**-Senator Fiedler reported that the issue on Policy and Procedures for the Use of University Facilities will be carried over to 2016-17; chargebacks continue to be an area of concern. The committee decided not to take action on the issue of parking for faculty and staff; they are still concerned about the amount of available parking for fall, 2016.
- Faculty Affairs Committee (B. Hartsell)**-Senator Hartsell expressed appreciation to members of the FAC for their hard work this year. He reported that the issue on Faculty Workload will be carried over to 2016-17 and added that CSUB has had no systematic way to track assigned time. The remaining issues on the log will also be carried over to 2016-17.
- Staff Report (J. Paschal)**-Senator Paschal reported that discussion on gender masking in PeopleSoft continues. Senator Jackson recommended that C. Catota be involved so legal implications are clear.
- ASI Report (M. Kwon)**-None
- Rumor and Gossip Control**-None

9. Open Forum Items (Time Certain 10:55 a.m.)-None

10. Adjournment

Meeting adjourned at 11:00.

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE MINUTES ORGANIZATIONAL-
MEETING FOR 2016-2017-APPROVED

Thursday, June 2, 2016
Health Center Conference Room
11:00 A.M. – 11:30 A.M.

MEMBERS: D. Anderson-Facile (ALT), D. Boschini, J. Fielder, B. Hartsell, S. Frye, A. Hegde, D. Jackson, J. Kegley, C. MacQuarrie, M. Martinez, H. McCown, J. Millar, BJ Moore, C. Murphy, J. Paschal, M. Rush, S. Schmidt, D. Wilson (ALT), D. Whetton, J. Zorn

ABSENT: M. Slaughter, D. Zhou

1. **Call to Order-** Chair Boschini called the meeting to order at 11:00
2. **Introduction of Members-** Chair Boschini welcomed everyone and members introduced themselves.

3. **Approval of Academic Senate Meeting Schedule for 2016-2017**

Chair Boschini presented the proposed Academic Senate Meeting Schedule for 2016/2017 as follows: (Fall Term, 2016) September 1, 15, 29, October 13, 27, November 10, December 1; (Spring Term 2017) February 2, 16, March 2, 16, 30, April 20, May 4.

Called/Passed: Chair Boschini calls the question. The 2016-2017 Academic Senate meeting schedule is approved.

4. **Election of Standing Committee Chairs for 2016/2017**

Senator Moore recommended that draft meeting minutes be posted then replaced by the approved minutes.

Chair Boschini summarized the duties of the Standing Committee Chairs then opened the floor for nominations.

Motion: Senator Hartsell nominates Senator Jackson to serve as Chair of the Academic Affairs Committee.

Nominations closed.

Passed: Motion approved by acclamation. Senator Jackson is elected to serve as Chair of the Academic Affairs Committee for 2016/17.

Motion: Senator Jackson nominates Senator Millar to serve as Chair of the Academic Support and Student Services Committee for 2016/2017.

Nominations closed.

Passed: Motion approved by acclamation. Senator Millar is elected to serve as Chair of the Academic Support and Student Services Committee for 2016/2017.

Motion: Senator Paschal nominates Senator Hegde to serve as Chair of the Budget and Planning Committee for 2016/17.

Motion: Senator Hartsell nominates Senator Rush to serve as Chair of the Budget and

Planning Committee for 2016/17.

Senator Rush declines the nomination.

Nominations closed.

Passed: Motion approved by acclamation. Senator Hegde is elected to serve as Chair of the Budget and Planning Committee for 2016/2017.

Motion: Senator Martinez nominates Senator Whetton to serve as Chair of the Faculty Affairs Committee for 2016/2017.

Motion: Senator Hartsell nominates Senator Rush to serve as Chair of the Faculty Affairs Committee for 2016/2017.

Senator Rush declines the nomination.

Nominations closed.

Passed: Motion approved by acclamation. Senator Whetton is elected to serve as Chair of the Faculty Affairs Committee for 2016/2017.

5. **Adjournment**

Meeting was adjourned at 11:23 a.m.