

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
MINUTES-APPROVED
Thursday, June 4, 2015
Health Center Conference Room
10:30 a.m. – 11:00 a.m.

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

ABSENT: B. Hartsell,

VISITORS: C. Kemnitz, D. Schechter, D. Jackson, D. Anderson-Facile, D. Schechter

1. **Call to Order**-Meeting called to order by Chair Kegley
2. **Approval of Minutes** – May 14, 2015
Motion/Second/Approved: Senators Fielder and Frye moved to approve the minutes. The minutes from May 14, 2015 are approved.
3. **Announcements and Information**
Chair Kegley expressed appreciation to the Senate for their service during the 2015-16 academic year and recognized those Senators whose terms have expired. She made the following announcements:

2015-16 Standing Committee Interest Forms have been distributed; all faculty are encouraged to express their interest and return them to T. Walker by June 5, 2015.

There have been many concerns and objections expressed in regard to the new hooding procedures that have recently been introduced. President Mitchell is expected to distribute a memo notifying faculty that we will return to the practice of having the hooding done by the students' programs.
4. **Approval of Agenda**-
Chair Kegley informed the Senate that Commencement 2015 is on the consent agenda.
Motion/Second/Approved: The agenda and consent item are approved.
5. **ASCSU Report**-Senator Frye reported that the ASCSU resolution summary was recently forwarded to faculty. He added that there is a lot of discussion in regard to the issue on *The Call for a Plan to Increase Tenure Density in the California State University* as there is an impact on lecturers. He also encouraged everyone to keep apprised of the situation in regard to the issue on the *Call for Adequate and Appropriate Consultation Regarding the California Community College Pilot Baccalaureate Degree Programs*; appropriate consultation is currently being debated with the Chancellor and the ASCSU. Chair Kegley added that this has also been an ongoing issue with the Senate Chairs.
6. **Provost's Report (K. Knutzen)**-Interim VPAA K. Knutzen provided an update on the status of the searches: Garo Kalfayan has been appointed as Dean of Business and Public Administration. The Dean of the University Library will be announced in the near future. Candidates for the AVP for Information Technology will be on campus June 8-9, 2015; in the coming days. The search committee for Dean of the Antelope Valley campus is expected to put forward a recommendation soon.
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)**-None
 - b. **Academic Support & Student Services Committee (J. Tarjan)**-None
 - c. **Budget & Planning Committee (J. Fiedler)**-None

- d. **Faculty Affairs Committee (B. Hartsell)**-None
 - e. **Executive Committee (D. Boschini)**-None
 - f. **Staff Report (J. Paschal)**-None
 - g. **ASI Report (D. Stotler)**-In the absence of Senator Stotler, J. Sanchez reported that officers for 2015-16 will be sworn in on June 5, 2015; initiatives from 2014-15 will carry on. ASI is excited about a potential recycling program for pens and pencils.
 - h. **Rumor and Gossip Control**-None
8. **Resolutions** - (Time Certain 10:45 A.M.)
- a. **Consent Agenda**
 - **Commencement 2015 RES 141544 (EC) -Approved**
 - b. **Old Business:**
 - c. **New Business:**
 - **Commendation of Kathleen Knutzen RES 141542 (EC)**
Passed: The resolution for Commendation of Kathleen Knutzen was approved by acclamation.
 - **Commendation of Carl Kemnitz RES 141543 (EC)**
Passed: The resolution for Commendation of Carl Kemnitz was approved by acclamation.
 - **Commendation of ASI RES 141545 (EC)**
Passed: The resolution for Commendation of ASI was approved by acclamation.
 - **Commendation of John Tarjan RES 141546 (EC)**
Passed: The resolution for Commendation of John Tarjan was approved by acclamation.
9. **Open Forum Items (Time Certain 10:55 a.m.)** – In response to Senator Jacobsen’s inquiry Chair Kegley stated that the EC met with President Mitchell in regard to the issue of enrollment targets. Fresno and Northridge have declared impaction; approximately 5,000 students have been directed to CSUB for service and all applicants will have to be reviewed. President Mitchell will continue to urge the Chancellor’s office to increase enrollment funding. Senator Knutzen added that very few of the redirects have submitted an application for enrollment; enrollment Management has received approximately twenty thousand dollars to process the applicants. Our target for 2015-16 has been increased slightly by 103. Senator Moore recommended that our Statewide Senators address the issue of reallocation of funding. Although enrollment is currently higher than we can handle, Senator Campagna-Pinto expressed concern that only 100 out of 5000 students want to come to CSUB; as we move toward a residential campus perhaps we need better marketing to improve our image.
10. **Adjournment**
Meeting adjourned at 10:55.

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE MINUTES ORGANIZATIONAL
MEETING FOR 2015-2016 APPROVED

Thursday, June 4, 2015
Health Center Conference Room
11:00 A.M. – 11:30 A.M.

MEMBERS: D. Anderson-Facile, D. Boschini, D. Dodd, J. Fielder, S. Frye, K. Holloway, A. Houtman, D. Jackson, A. Jacobsen, J. Kegley, K. Knutzen, H. McCown, J. Millar, E. Montoya, BJ Moore, C. Murphy, J. Paschal, S. Raczkowski, M. Slaughter, D. Wilson, D. Zhou

ABSENT: Bruce Hartsell

1. **Call to Order**-Chair Kegley called the meeting to order at 11:00
2. **Introduction of Members**-Chair Kegley welcomed everyone and members introduced themselves.
3. **Approval of Academic Senate Meeting Schedule for 2015-2016-**

Chair Kegley presented the proposed Academic Senate Meeting Schedule for 2015/2016 as follows: (Fall Quarter, 2015) September 17, 24, October 8, 22, November 5, 19; (Winter Quarter 2016) January 14, 28, February 11, 25, March 10; (Spring Quarter 2016) April 7, 21, May 5, 19, June 2.

Called/Passed: Senator Kegley calls the question. The 2015-2016 Academic Senate meeting schedule is approved.

4. **Election of Standing Committee Chairs for 2015/2016-**
Chair Kegley summarized the duties of the Standing Committee Chairs then opened the floor for nominations.

Motion: Senator Fiedler nominates Senator McCown to serve as Chair of the Academic Affairs Committee for 2014/2015.

Motion: Senator Moore nominates Senator Wilson to serve as Chair of the Academic Affairs Committee for 2015/2016.

Senator Wilson declines the nomination.

Nominations closed.

Passed: Motion approved by acclamation. Senator McCown is elected to serve as Chair of the Academic Affairs Committee for 2015/16.

Motion: Senator Jackson nominates Senator Millar to serve as Chair of the Academic Support and Student Services Committee for 2015/2016.

Nominations closed.

Passed: Motion approved by acclamation. Senator Millar is elected to serve as Chair of the Academic Support and Student Services Committee for 2015/2016.

Motion: Senator Frye nominates Senator Fiedler to serve as Chair of the Budget and Planning Committee for 2015/16.

Nominations closed.

Passed: Motion approved by acclamation. Senator Fiedler is elected to serve as Chair of the Budget and Planning Committee for 2015/2016.

Motion: Senator Murphy nominates Senator Hartsell to serve as Chair of the Faculty Affairs Committee for 2015/2016.

Nominations closed.

Passed: Motion approved by acclamation. Senator Hartsell is elected to serve as Chair of the Faculty Affairs Committee for 2015/2016.

5. **Open Forum**

Chair Kegley announced the following:

University Week: A faculty session is scheduled for September 17, 2015 from 12:00-3:00.

Summer Senate-The Summer Senate will be meeting on June 9, 2015 from 10:00-11:30 a.m. in EDUC 123.

6. **Adjournment**

Meeting was adjourned at 11:15