

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD**  
**ACADEMIC SENATE**  
**MINUTES-APPROVED**  
**Thursday, September 1, 2016**  
**Health Center Conference Room**  
**10:00 a.m. – 11:00 a.m.**

**MEMBERS:** D. Anderson-Facile, D. Boschini (Chair), A. Dominguez, S. Forester S. Frye, B. Hartsell, A. Hegde, J. Kegley, C. MacQuarrie, K. Madden, M. Martinez, H. McCown, J. Millar, BJ Moore, C. Murphy, J. Paschal, M. Rush, S. Schmidt, M. Slaughter, D. Whetton, D. Wilson, D. Zhou, J. Zorn.

**ABSENT:** C. Cruz-Boone

**VISITORS:** D. Schecter, M. Danforth, V. Harper, P. Newberry, P. Heintz, F. Gorham

1. **Call to Order**- Meeting called to order by Chair Boschini.

2. **Approval of Minutes** – June 2, 2016

**Motion/Second/Approved:** Senators Kegley and Hartsell moved to approve the minutes. The minutes from June 2, 2016 are approved.

3. **Announcements and Information**

- Introductions-Chair Boschini welcomed everyone and requested that everyone introduce themselves.
- Senate Orientation- Chair Boschini provided an overview of how the Senate works; orientation materials can be found on the Academic Senate website.

4. **Approval of Agenda**

**Motion/Second/Approved:** Senators Moore and Hartsell moved to approve the agenda. The agenda is approved.

5. **ASCSU Report**-None

6. **Provost's Report** (J. Zorn)-Provost Zorn reported on the following:

- A priority for this academic year is student success; there are pressures to focus on four-year as well as six-year graduation rates.
- The Graduation Initiative Symposium is scheduled for September 21-22, 2016 in Long Beach; a delegation of eight people from our campus will be attending.
- \$35 million will be coming to the CSU from the legislature; it is not automatic. CSU campuses are required to submit a report on student success. The money is specific for the student success initiative.
- Applications are being reviewed for the SSE and dean searches. The AVC dean search will begin shortly.
- The Q2S conversion continues to be a focal point; it continues to be monitored and adjusted.
- 32 tenure-track hires and 13 full-time lecturer hires have been made; a lot of them were replacements. A proposal focusing on tenure-track density will be presented to the Budget and Strategic Planning Committee; 2015 data indicates that 53.8% of our faculty are tenure-track. She added that we should be able to bring it up to over 61% to expand positions; not replacement of positions.
- CSU Trustee Eisen recently visited campus; she understands our challenges and that we need funding.

7. **Open Forum Items (Time Certain 11:15 a.m.)**

The following comments were made in response to Senator Murphy's inquiry in regard to peoples' response to the Q2S conversion: 1) there is still much confusion among faculty and students; 2) a lot of evaluations have not been done so students are rolling into upper division courses when they should be in lower division; 3) some students are having issues with credits being transferred over; 4) students often find it difficult to settle- in in time for a 50-minute class; 5) the wait list is being over-ridden.

8. **Election of Academic Affairs Committee Chair for 2016/2017**-Chair Boschini reported that an election for AAC Chair is needed to replace D. Jackson, who has moved in to an administrative position.

Senator Boschini opened the floor for nominations.

**Motion:** Senator Kegley nominates Senator Slaughter to serve as Chair of the Academic Affairs Committee.

Nominations closed.

**Passed:** Motion approved by acclamation. Senator Slaughter is elected to serve as Chair of the Academic Affairs Committee.

9. **Ratification of Standing Committees**

Misspelling of names were corrected.

**Motion/Second/Approved:** Senators Frye and Wilson moved to approve the Standing Committee membership for 2016-17 as edited. Motion is approved.

10. **Adjournment**

The meeting adjourned at 11:29.