

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD**  
**ACADEMIC SENATE**  
**MINUTES-APPROVED**  
**Thursday, September 29, 2016**  
**Health Center Conference Room**  
**10:00 a.m. – 11:30 a.m.**

**MEMBERS:** D. Anderson-Facile, D. Boschini (Chair), C. Cruz-Boone, 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

**ABSENT:** J. Zorn

**VISITORS:** V. Harper, P. Newberry, I. Ebong, G. Faust

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

2. **Approval of Minutes** – September 15, 2016

**Motion/Second/Approved:** Senators Kegley and Paschal moved to approve the minutes. The minutes from September 15, 2016 are approved.

3. **Announcements and Information**

- **Paul Newberry-GECCo Report**-P. Newberry summarized the September, 2016 GECCo Report.

In response to Senator Martinez's inquiry in regard to professional development workshops and the learning committee, P. Newberry stated that they are two different activities but they will count the same. He added that the document approved by the Senate states that faculty are to attend each semester that they teach. Senator Martinez stated that CSUB is the only campus that has both pre-requisites and co-requisites; he requested that at some point the issue be revisited. Senator Murphy added that the Chancellor's office has been doing a survey of all of the CSUs and their GE systems to see how even or uneven the GEs are throughout the campuses. She added that the Chair of the ASCSU has requested access to the data. Following brief discussion, the table agreed that the GECCo is the body to address the issue. Chair Boschini requested that questions be directed to P. Newberry.

**Motion/Second/Passed:** Senators Moore and Kegley move to accept the September, 2016 GECCo Report. Motion approved.

- **Committee on Professional Responsibility (CPR) Report Submitted by Tanya Boone (CPR)**-In T. Boone's absence Chair Boschini summarized the 2015-16 CPR Report

**Motion/Second/Passed:** Senators Moore and Kegley move to accept the 2015-16 CPR Report. Motion approved.

In response to Senator Moore's inquiry, Chair Boschini stated that the committee has consulted with the Provost's office.

4. **Approval of Agenda**

Senator Hartsell requested that Committee Reports be deferred following New Business.

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

5. **ASCSU Report**-Senator Frye highlighted the September, 2016 ACSU resolutions; the report has been distributed to faculty.

Senator Murphy added that a memo will be distributed to all campuses in regard to accurate reporting of degrees. Degrees have to be registered Federally; the title of the degree reflects the content of the degree program. V. Harper reported that Academic Programs is leading the effort to take a look at CSUB concentrations and programs. If action by a program is necessary, his office will be in contact with them.

Senator Murphy reported that there is concern from different campuses that the Graduation Initiative does not include money to support follow-up. V. Harper stated that we do expect to receive an allocation from the \$35 million; the Chancellor's office is expected to request funds next year to continue with the Graduation Initiative. Chair Boschini stated that she is advocating for the campus to be better informed and for the faculty to have a voice in regard to this issue.

6. **Provost's Report** (J. Zorn)-None

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

a. **Consent Agenda**-None

b. **Old Business**: -None

c. **New Business**:

- **Evaluation for Academic Administrators RES 161701 (FAC) (First Reading)**-Senator Whetton introduced the resolution stating that it provides general guidelines for the evaluation of academic advisors. Feedback was provided to the FAC.
- **Policy on the Disposition of Allegations of Research Misconduct RES 161702 (FAC) (First Reading)**-Senator Whetton introduced the resolution stating that it meets the requirements to implement the policy. Feedback was provided to the FAC.
- **New Emphasis: Public History RES 161703 (BPC/AAC) (First Reading)**-Senator Hegde introduced the resolution stating that the BPC and AAC reviewed the proposal; there are no academic or fiscal matters. Senator Murphy clarified that this is a BA in History, not a BS.

**Motion/Second/Passed:** Senators Anderson-Facile and Slaughter moved to waive the first reading. Motion approved as amended.

**Motion/Second/Passed:** Senators Kegley and Hartsell moved to adopt the resolution.

Chair Boschini opened the floor for discussion. Hearing none.

**Called/Passed:** Chair Boschini called the question. The resolution on New Emphasis: Public History passed.

8. **Committee Reports and Requests-**

- a. **Executive Committee (B. Hartsell)** –Senator Hartsell reported on September 20, 2016 the committee discussed system-wide policies on Academic Freedom and Intellectual Property; there is a claim by the Chancellor's Office that these are matters of bargaining. He added that CFA encourages dialogue on these issues. There was also discussion in regard to addressing committee appointments in spring, rather than in fall as a way to expedite business. Senator Hartsell announced that the new SOCI should be available soon. Provost Zorn is following up on the concern that the process for Academic Profiles as approved in 2010 has not been followed. There was vigorous discussion in regard to proposed changes to commencement; Provost Zorn will be seeking wide input from various constituencies.
- b. **Academic Affairs Committee (M. Slaughter)**-Senator Slaughter reported that the AAC discussed ASI recommendation from last year that there be designated faculty parking in all lots. S. Bacon has been invited to discuss the CAFS Department proposal.

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

- **Faculty Book Club**-Senator Moore announced that the first meeting of the Faculty Book Club was held on September 23, 2016; they are reading *The Big Thirst*. All faculty are invited to attend the next meeting scheduled for October 7, 2016 at 10:00 in the TLC conference room.

- **Year End Report**-Senator Anderson-Facile reported that inaccurate IRPA data in regard to SOC 100 has been problematic for her year-end report. She is concerned that other information may also be inaccurate. This issue will be referred to the EC for discussion.
- **Deadline for CSUB Grad Checks**-Senator Martinez distributed the handout *Deadlines for CSU Graduation Applications*. He reported that CSUB is the only campus that requires applications 15 months in advance. This issue will be referred to the AAC, AS&SS, and BPC for discussion.
- **Mid Term Grades**- Senator Martinez stated that there are a lot of loose ends in regard to the issue of midterm assessment reporting that is similar to reporting for athletes. He inquired about the roll-out process. The EC will discuss this issue.
- **Community Garden**-In response to Senator Slaughter's concern in regard to water usage for the University garden, Senator Hegde reported that the project is externally funded. The idea of the garden is to demonstrate efficient use of water. It is also an extracurricular activity for students.

10. **Adjournment**

The meeting adjourned at 11:30.