

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
AGENDA

Thursday, May 04, 2017
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

1. Call to Order
2. Approval of Minutes (pages 2-5)
3. Announcements and Information
General Faculty Meeting May 5, 2017 12:30 – 1:30
Special Senate meeting May 11, 2017
4. Approval of Agenda
5. ASCSU Report
6. Provost Report
7. Committee and Report Requests
(Minutes from AAC, AS&SS, BPC and FAC are posted on the Academic Senate Webpage)
 - a. Executive Committee (B. Hartsell)
 - b. Academic Affairs Committee (M. Slaughter)
 - c. Academic Support & Student Services Committee (J. Millar)
 - d. Budget & Planning Committee (A. Hegde)
 - e. Faculty Affairs Committee (D. Whetton)
 - f. Staff Report (J. Paschal)
 - g. ASI Report (A. Dominguez)
8. Resolutions – (Time Certain 10:45 a.m.)
 - a. Consent Agenda
 - b. Old Business
 - c. New Business
RES 161718 Extended University Name Change (AAC, AS&SS, BPC, FAC) (First reading)
9. Open Forum (Time Certain 11:15 a.m.)

Adjournment

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
MINUTES
Thursday, April 20, 2017
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

MEMBERS: A. Hegde, BJ Moore, C. Murphy, C. Cruz-Boone, C. MacQuarrie, D. Zhou, D. Whetton, J. Paschal, J. Kegley, K. Madden, M. Slaughter, S. Forester, S. Schmidt, Y. Lee, H. McCown, J. Millar, A. Dominguez, M. Martinez, M. Rush, J. Zorn

ABSENT: D. Boschini (Chair), B. Hartsell (Vice Chair), Debbie Wilson, S. Frye

VISITORS: C. Meyers, V. Harper, Y. Ortiz-Bush, P. Newberry, D. Schecter, K. Lillie, N. Olson

9. Call to Order - Meeting called to order by J. Kegley at 10:00 a.m.

10. Approval of Minutes – March 30, 2017(pages 2-5)

J. Kegley inquired of the Senate if any changes were needed to the minutes.

The Academic Senate reviewed the minutes.

Motion/Second/Approved: J. Paschal motioned for approval, which was seconded by D. Whetton. All aye. The minutes from March 30, 2017 stand approved.

11. Announcements and Information

Guiding Principles presentation - C. Meyers (**Time Certain 10:10 – 10:20**) (handout)

C. Meyers provided the following back story. There has been a campus-wide ethics awareness project to get ethics instruction into the curriculum of all the majors. It extends to campus life. Thus there has been a move to establish a set of guiding values principles. The group assigned to develop these principles has representation from students, faculty, staff, Administration, Alumni Association, and community folks. The goal is to incorporate the Guiding Principles in CSUB convocation ceremonies and commencement ceremonies, as well as to bring it into student-athlete life, dorm-life; and put it in as a significant part of our campus culture. J. Kegley asked for discussion, endorsement, and/or a referral to Executive Committee. Discussion ensued. J. Millar moved to endorse as guiding principles for CSUB. Seconded by C. Murphy. The motion passed unanimously.

Students on Probation Task Force Report - V. Harper (**Time Certain 10:20-10:30**) (hand-out)

Dr. Harper noted that at the last Senate meeting there was conversation about the Graduation Initiative, which included concern about a rise in probation. He said the prepared document updates the initiatives, so we could have conversation. It's a CSU initiative to raise the raise the graduation rates of 475,000 students in the system. CSU Executive Orders stated that there would be funding for tactics over the course of the fiscally year. Provost Zorn appointed a small committee to discuss funding-ways to improve graduation rates. Local goals were set with the Chancellor's Office (details in handout). The committee tries to put data on it and develop a formal proposal. The proposal is brought back to the Task Force and discussed. Considerations are voted upon and then moved to Provost Council for discussion. When approved there, it moves to implementation. That's the governance process that has evolved. Note the initiatives in handout under current consideration. Meeting Notes can be seen on the [website](#). V. Harper asked if there were questions. A. Hegde thought the report was going to be about student on probation. A. Dominguez suggested that committee include student representative. Provost Zorn agreed, asking for recommendations. C. Murphy voiced concerns that feedback from Grad Initiative ~~conclusion~~ may have an effect on CSU international programs. Some worry on the ACIP that it might be deterrence. V. Harper responded that no individual students or sub-set of students were targeted. Task Force is oriented toward looking at data at

the big end, for example four year students. Those that extend their graduation time would never be deterred from pedagogical pursuits. M. Martinez gave an example from CSU Monterey Bay, whereby the classes needed don't line up. Extended time should be part of the discussion where students who study abroad and then concerned they will grad within four-year period. Provost Zorn responded that when we set up study abroad program on campus, we are developing conversation "what's the plan". It includes what credit they'll get, and the financial aid impact. A. Hegde asked if the Task Force looks at whether courses are offered at the right time, and how the report to Chancellor's office applies to CSUB? A. Hegde's experience with advising is that everyone has good reasons why they don't want to be FT. V. Harper stated that the Grad Task Force committee is trying to identify the structural bottlenecks and how to remove them with the help of faculty to provide pathways so the aggregate of students have the best chance of graduating on time. Students who self-select courses average 26 units per year. They will not graduate automatically in four years. V. Harper is working with others to increase block scheduling so that in the aggregate students will have 29 to 30 units per term giving them opportunity to acquire 120 units at the end of four years. Provost said the Chancellor gave CSUB the percentages, so people in CA can see we are making progress. Chancellor understands that not all students can graduate in four years. Some universities have 90% - we are not that type of institution and the Chancellor understands it. V. Harper will post the data. J. Kegley asked for further comments. None.

12. Approval of Agenda

J. Kegley informed the Senate that there are two resolutions on Consent Agenda. If resolutions are OK, they get adopted upon approval of Agenda.

- Campus Disruption and Violence Policy RES 161716
- Campus Lactation Policy RES 161717

J. Kegley asked for a motion to approve the agenda.

There was a motion to move the Committee reports after Old Business.

The motion to approve Agenda, approving resolutions and adjusting Committee report to the end, was made.

Motion/Second/Approved

13. ASCSU Report

Report on the Academic Council for International Programs - C. Murphy

C. Murphy met last week with faculty representatives from each campus to help promote the ACIP. They are looking for feedback whether the Grad Initiative would have impact. Chancellor's Office may be contacting departments in the CSU where there are appropriate programs in other countries and how they can make the transition smoother. Sometimes Chairs of different programs need help understanding how it will work. There is a drive to promote programs since it helps students in their profession, in addition to learning the language. The issue is 90% percent of students are female, and thus they are trying to increase male participation. CSUB has 18 students in ACIP, and some going to Australia. Those who have students that may be interested contact C. Murphy or Sonya Silva, Director of ACIP. There will be an opportunity for faculty from each campus next summer. The announcement will be made in September. There will be opportunities in Engineering. The program in Monterey, Spain works smoothly with CSU Engineering. Students present reports upon their return. Many experience culture shock. C. Murphy and J. Kegley are working on an International Education Grant to give them opportunity when they come back, and get funding as global ambassadors. Students get help with a financial packet. J. Kegley has honor students going to The Hague, and Germany.

14. Provost Report

J. Zorn presented the Core Values which corresponds with the General Principles presented earlier by C. Meyers. The Core Values are on website, and posters will be displayed on campus. The Dean searches are still in process. Commencement update: Procession will be same as last two years. Start with Arts and Humanities, "Art" and continue in alphabetical order. Faculty will be on stage and congratulate while they come on stage from stadium floor on the ramp instead of platform. The President and the Provost will shake student's hands. Students will get a diploma cover from Dean. They will Pose for pictures after they depart the stage. Goal is two and a half hour ceremony. There is a letter from the ASI President and the Alumni

Board of Director in the program. The President gives the commencement address. J. Kegley said The Chairs are supposed to be informing faculty of the process.

15. Resolutions – (Time Certain 10:45 a.m.)

Old Business

- a. Annual Faculty Awards for Excellence - RES 161713 (Second Reading) J. Kegley open for amendment, comments. S. Kegley called for vote. All were in favor. No opposing. It's carried.
- b. Assigned Time – General Principles RES 161714 (Second Reading) J. Kegley opened for questions, discussion, amendments. J. Millar supports having policies here which allows everybody to begin thinking about equity. D. Whetton said intent is to develop equity, consistency, and transparency, including where grants are concerned. The motion carried.

16. Committee and Report Requests

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

- h. Executive Committee - A. Hegde described the Extended University Name Change Proposal (AAC, AS&SS, BPC, FAC). The committees didn't have any objections to the proposal to change the name to Division of Extended Education and Global Outreach. Some questions from committees went to M. Novak. It will come to Senate as resolution.
- i. Academic Affairs Committee - M. Slaughter provided Report on GECCo Faculty Professional Development Workshops. Copy of report in packet. Because we're just in the second semester, instead of resolution, the committee is discussing strategy to help attendance. Attendance goes the range from not knowing about GE meeting to very energetic. One issue is dissemination of information. Chairs need to step up their involvement in engaging faculty, particularly part-time lecturers. The committee suggests creating a letter for evaluation file for those who participate. Also, to change the term "Adjunct" to "Lecturers below-point-three-time-base." Importantly, GECCO needs to work on outreach strategy for new Lecturers. Add a line in appointment letters requiring GE workshops as part of their charge. Re-visioning the purpose and naming of the meetings. Example: Paper workload needs to re-branded. Then adding workshops to 25 Live, making the times consistent, adding to new faculty and lecturer orientation meetings, so it becomes intermingled to what others learn and are expected to do. J. Kegley asked if there were questions. M. Slaughter clarified these are recommendations and information given to GECCo to help them. Max Units per Term to go to Senate as Resolution, next meeting.
- j. Academic Support & Student Services Committee – J. Millar reported that committee worked on Extended University Change Proposal with other committees.
- k. Budget & Planning Committee - A. Hegde reported continuing work on budget with Chair Boschini, Provost Zorn, and T. Davis next week. All Faculty meeting is scheduled for May 5. Unit count change will be discussed next meeting
- l. Faculty Affairs Committee - D. Whetton working on new referral, "Recusal from Discussion and Voting on RTP Committee."
- m. Staff Report (J. Pascal) None.
- n. ASI Report - A. Dominguez was in Washington, DC and met with State Representatives Kevin McCarthy and David Valadao to talk Pell Grant funding, appropriate communication about possible year-round Pell and cuts to Pell grants. McCarthy said it's the Administration's way but there shouldn't be that much worry. A. Dominguez was in New York for alumni event. ASI election results are in and transition is taking place. Provost Zorn congratulated A. Dominguez's acceptance into law school of choice, University of Mississippi.

17. Open Forum – (Time Certain 11:15)

There was a discussion of instructor initiated-drop policy. Students who didn't complete their first assignment have been dropped from courses. According to the catalogue, Instructor Initiated Drop Policy, on-line course can be dropped if no there isn't student participation first week. However, catalogue doesn't say so in other courses. J. Dirkse has policy for attendance. The issue is, if there isn't an assignment the first week, how should policy be addressed? Request for referral, Instructor Initiated Drop Policy for AAC AS&SS.

C. Murphy informed members of article, Sex Assault in Dorms, in Runner news. A. Dominguez/ASI President responded that it's an on-going investigation by Police. Housing put together Housing Association to help with workshops. C. Murphy commented that we are sponsoring Guiding Principles and yet we have assaults. J. Millar said much falls under confidentiality. Her Counseling department sees multiple sex assaults but they aren't always on campus, and not always students. Provost said practice is if people need to know information for their own safety, it will be shared. If other people are not at risk the info is not made available.

Motion to adjourn. All in favor.

Adjourned at 11:22

CALIFORNIA STATE UNIVERSITY, BAKAERSFIELD
ACADEMIC SENATE

Extended University Name Change
RES 161718

AAC, AS&SS, BPC, FAC

RESOLVED:

That the Academic Senate recommends to the President that the Extended University Division be renamed to the “Division of Extended Education and Global Outreach.”

RATIONALE:

Mark Novak, Dean of Extended University, is also the Chief International Officer for CSUB, and that some of the staff who work with international students and student outreach are in Extended University. The name change is a reflection of activities that are already at work in that unit.

Distribution List:

President

Provost & V.P. for Academic Affairs

School Deans

Department Chairs

General Faculty

ACADEMIC SENATE LOG 2015-2017

11/1/2017

Academic Affairs Committee: (Mary Slaughter, Chair-Meets in BDC 134 at 10:00 am) (8/25, 9/08, 9/22, 10/06, 10/20, 11/03, 11/17, 1/26, 2/09, 2/23, 3/09, 3/23, 4/06, 4/27)

DATE:	ITEM:	STATUS:	ACTION:	APPROVED BY SENATE:	SENT TO PRESIDENT:	APPROVED BY PRESIDENT:
10/27/15	Electronic Recording in Class (2015-2016 010)	On Hold	Pending action by Chancellor's Office			
03/01/16	Posthumous Degree Policy (2015-2016 023)	Carried over from 2015-16	Postponed pending clarification from J. Mimms			
09/02/16	BA in History with an Emphasis in Public History Proposal (2016-2017 02)	COMPLETE	On Senate Agenda 9/29/16 RES 161703	9/29/16	10/7/16	
09/20/16	Formation of CAFS Department (2016-2017 08)	PASSED	On Senate Agenda 11/10/16 RES 161707	11/10/16	11/16/17	12/20/16
10/04/16	Grad Check Concerns (2016-2017 10)		Provost scheduled to provide update 12/01/16	AAC to Monitor		
11/15/16	Name Change Art Department (2016-2017 14)	PASSED	On Senate Agenda 12/01/16 RES 161707	12/1/16		12/20/16
12/01/16	GECCo Faculty Professional Development Workshops		AAC Report to Senate 4/20/17, & given to GECCo			
02/07/17	Campus Disruption and Violence Policy	PASSED	AAC, AS&SS Committees RES 161716 on Senate Agenda 4/20/17	4/20/17	4/21/17	
4/5/17	Extended University Name Change Proposal		AAC, AS&SS, BPC, FAC RES 161718 on Senate Agenda 5/4/17			
4/5/17	Maximum Units per Term		AAC, AS&SS, BPC, FAC RES 161719 on Senate Agenda 5/4/17			
4/18/17	Maximum Load Semester Units		AAC, AS&SS, BPC, FAC Referral #23			
4/18/17	Instructor Initiated Drop Policy		AAC, AS&SS RES 161720 on Senate Agenda 5/4/17			

ACADEMIC SENATE LOG 2015-2017

March 5, 2017

Budget & Planning Committee: (Aaron Hegde, Chair- Meets in SCI III Room 100 at 10:00 am) (8/25, 9/08, 9/22, 10/06, 10/20, 11/03, 11/17, 1/26, 2/09, 2/23, 3/09, 3/23, 4/06, 4/27)

DATE:	ITEM:	STATUS:	ACTION:	APPROVED BY SENATE:	SENT TO PRESIDENT:	APPROVED BY PRESIDENT:
09/16/15	Policy & Procedures for the Use of Univ. Facilities (2015-2016 004)	Table until 2017-2018	Combine with Referral #25 Table until 2017-2018			
03/30/16	Timeline for Emeritus & Faculty Award Nominations (2015-2016 031)	COMPLETE (RES 151617)	Removed by the EC on 8/23/16			
5/11/16	Activity Schedule for Students (2015-2016 036)		Removed by EC on 5/02/17			
09/02/16	Revised Academic Calendar 2017-Summer 2019 (2016-2017 01)	COMPLETE	Discussion Complete	N/A	10/14/16	
09/02/16	BA in History with an Emphasis in Public History Proposal (2016-2017 02)	COMPLETE	On Senate Agenda 9/29/16 RES 161703	9/29/16	10/7/16	
09/07/16	Custodial and Maintenance Concerns (2016-2017 04)	COMPLETE	On Senate Agenda 10/13/16 RES 161704	BPC to monitor		
09/19/16	Implementation of Faculty Parking Proposal (2016-2017 05)	COMPLETE	Report provided to the Senate on 10/13/16. No action taken.			
09/20/16	Formation of CAFS Department (2016-2017 08)	PASSED	On Senate Agenda 11/10/16 RES 161707	11/10/16	11/17/16	12/20/16
10/04/16	Grad Check Concerns (2016-2017 10)		Provost to take up issue with DCLC			
11/15/16	Name Change Art Department (2016-2017 14)	PASSED	On Senate Agenda 12/01/16 RES 161707	11/10/16	11/17/16	12/20/16
12/02/16	Parking Options (2016-2017 15)		Report forthcoming			
02/02/17	Academic Master Plan	PASSED	RES 161712	2/16/17	2/27/17	4/14/17
02/02/17	Campus Lactation Policy	PASSED	AS&S, BPC, FAC RES 161717 on Senate Agenda 4/20/17	4/20/17	4/21/17	
4/5/17	Extended University Name Change Proposal		AAC, AS&SS, BPC, FAC RES 161718 on Senate Agenda 5/4/17			
4/18/17	Maximum Load Semester Units		AAC, AS&SS, BPC, FAC Referral #23			
4/26/17	Recovery of Facilities and Administrative Costs	Table until 2017-2018	BPC Referral #25 combine with 2015-2016 #04			

ACADEMIC SENATE LOG 2015-2017

MAY 5 2017

Faculty Affairs Committee: (Danny Whetton, Chair-Meets in EDUC 123 at 10:00 am) (8/25, 9/08, 9/22, 10/06, 10/20, 11/03, 11/17, 1/26, 2/09, 2/23, 3/09, 3/23, 4/06, 4/27)

DATE:	ITEM:	STATUS:	ACTION:	APPROVED BY SENATE:	SENT TO PRESIDENT:	APPROVED BY PRESIDENT:
02/03/15	Controlled Substance	Withdrawn by the EC on 8/23/16	No action taken			
09/30/15	Edits to University Handbook (2015-2016 008)	Carried over from 2015-16	Process: On Senate Agenda 10/27/16 RES 161706, and on-going			
01/19/16	Faculty Workload (2015-2016 016) Assigned Time – General	PASSED	Senate 4/20/17 Second Reading RES 161714	4/20/17	4/21/17	
03/01/16	Hall of Fame Policies and Procedures (2015-2016 022)	PASSED	RES 161710	02/16/17	2/27/17	4/14/17
03/01/16	Review of General Faculty Constitution (2015-2016 027)	Carried over from 2015-16	On Senate Agenda 10/27/16 RES 161706			
3/30/16	Policy on Disposition of Allegations of Research Misconduct (2015-	PASSED	COMPLETE	10/27/16	11/02/16	11/29/16
9/2/16	Emeritus & Faculty Award Process (2016-2017 03)		FAC reported to Exec Comm 05/02/17 and it was decided that this issue is closed with no action.			
9/19/16	Conflict of Interest Across Committees (2016-2017 06)	COMPLETE	Issue was addressed by FAC. Not sufficient support to generate a resolution to go to the Senate. FAC reported back to EC 05/02/17, and it was decided that this issue is closed with no action.			
09/19/16	Evaluation of Administrators (2016-2017 07)	PASSED	On Senate Agenda Second Reading 10/13/16 RES 161701	10/13/16	10/20/16	11/29/16
09/20/16	Formation of CAFS	PASSED	On Senate Agenda 11/10/16 RES 161707	11/10/16	11/17/16	12/20/16
09/20/16	ERFSA Seat on Senate (2016-2017 09)	COMPLETE	Issue was addressed by FAC. Not sufficient support to generate a resolution to go to the Senate. FAC reported back to EC 5/02/17, and it was decided that this issue is closed with no action.			
10/13/16	Position of Ombudsman (2016-2017 11)	Returned 2/16/17 to Committee by Senate	On Senate Agenda 2/02/17 Tabled by Committee 5/04/17 until next year.			

ACADEMIC SENATE LOG 2015-2017

March 5, 2017

Faculty Affairs Committee: (Danny Whetton, Chair-Meets in EDUC 123 at 10:00 am) (8/25, 9/08, 9/22, 10/06, 10/20, 11/03, 11/17, 1/26, 2/09, 2/23, 3/09, 3/23, 4/06, 4/27)

DATE:	ITEM:	STATUS:	ACTION:	APPROVED BY SENATE:	SENT TO PRESIDENT:	APPROVED BY PRESIDENT:
11/02/16	Evaluation for School Associate Dean (2016-2017)	PASSED	On Senate Agenda 02/16/17 RES 161708	2/16/17	2/27/17	
11/07/16	Schedule for the RTP (2016-2017 13)		Pending resolution.			
11/15/16	Name Change Art Department (2016-2017 14)	PASSED	On Senate Agenda 12/01/16 RES 161707	11/10/16	11/17/16	12/20/16
02/02/17	Campus Lactation Policy	PASSED	AS&S, BPC, FAC RES 161717 on Senate Agenda 4/20/17	4/20/17	4/21/17	
03/24/17	Annual Faculty Awards for Excellence	PASSED	Senate 3/30/17 First Reading RES 161713	4/20/17	4/21/17	
3/30/17	Amendments to Handbook – “quarter” to “semester”	PASSED	Senate 3/30/17 RES 161715	3/30/17	4/19/17	
4/5/17	Extended University Name Change Proposal		AAC, AS&SS, BPC, FAC RES 161718 on Senate Agenda 5/4/17			
4/18/17	Recusal from Discussion and Voting on RTP Committee		Referral #22 sent to committee. The FAC committees reported to EC 05/02/17. The issue tabled until Fall.			
4/18/17	Maximum Load Semester Units		AAC, AS&SS, BPC, FAC Referral #23			

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