

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
Agenda

Thursday, May 11, 2017
Health Center Conference Room
10:00 a.m. – 10:40 a.m.

1. Call to Order
2. Approval of Minutes May 4, 2017 (pages 2-5)
3. Announcements and Information
4. Approval of Agenda
5. ASCSU Report
6. Provost Report (hand-out)
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) Parking Options report (hand-out)
 - e. Faculty Affairs Committee (D. Whetton)
 - f. Staff Report (J. Paschal)
 - g. ASI Report (A. Dominguez)
8. Resolutions – (Time Certain 10:05 a.m.)
 - a. Consent Agenda - none
 - b. Old Business – none
 - c. New Business –
RES 161721 Commendation of Dr. Emerson Case
RES 161722 Commendation of Dr. Paul Newberry, Faculty Director of General Education
9. Open Forum (Time Certain 10:30 a.m.)

Adjournment

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
Minutes

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

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

ABSENT: J. Zorn

VISITORS: M. Danforth, V. Kohli, V. Harper, P. Newberry, D. Schecter, F. Gorham, M. Novak

9. Call to Order Meeting called to order by Chair Boschini at 10:00 a.m.

10. Approval of Minutes (pages 2-5) Approved.

11. Announcements and Information

- General Faculty Meeting May 5, 2017 12:30 – 1:30 Purpose: 1) Results Faculty Survey Spring 2017, 2) semester debriefing, 3) budget transparency, and 4) Open Forum.
- President Mitchell to meet with Executive Committee May 9.
- Special Senate meeting May 11, 2017 to finish Old Business, welcoming new Senate members, and elect Standing Committee Chairs. Incoming and outgoing Exec Committee to meet for Summer Senate so people know what they are serving on start of new year. Keep all Thursdays open.
- Committee on Professional Responsibility (CPR) annual report to Senate: Because they didn't have any cases, the committee did not meet; no report is indicated.
- Two-Four Year Pledge - Dr. Kohli presented report. The history starts in Oct 2016, whereby memo from CO that signed into law and created sections mandate all CSU will have CA Promise Program in which they complete (two year or four year) degree. Pledges are approved by department/school. As of Spring 2018 students will be able to self-select interest when applying to the CSU. Working with Associate Deans to think about guiding principles to define local program. Departments should have their autonomy to decide their program and process. Vetted with Department Chairs, and then informally talked with advisors. Basically, a transparent two and four-year program. Californiapromise.edu Example, four-year eligible for English & Math (and not available to remedial) 30 units per year including summer, good academic standing, attended orientation, course pattern, enroll during priority period, and remain in same major. Our commitment includes 1) dedicated advisor 2) priority registration plus verbiage CSUB. We added 1) value added experience 2) career development 3) meaningful experience 4) life-long learning. Two-year candidates can only pledge if they hold an ADT and are completing the major. The difference for pledge and transfer is complete in two years vs 60 units and further. Issues: 1) monetary incentives waive graduation fee (decision pending) 2) Provost's Grad Initiative Task Force suggest local name (decision

pending). C. Murphy asked if there is a GPA standard? V. Kohli responded that they are discussing still. M. Rush asked what if students don't honor pledge? They no longer have priority registration through the pledge program. School & Academic Program office – we will only open priority for students that are following program.

12. Approval of Agenda

Correct agenda has only one resolution: Extended University Name Change.

Add V. Kohli (CA Promise Program) to agenda

Motion to approve amended agenda

Motion/Second/Approved

13. ASCSU - State Senators S. Frye and C. Murphy will be at state meeting and will miss Commencement.

14. Provost - none

15. Committee and Report Requests

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

h. Executive Committee (B. Hartsell) - Open discussion of lack of budget transparency.

We must be clear about what we want and what we want it for; what are our goals. For example, if faculty wants more that 50% for Academic Affairs. Senate Chair Boschini and BPC Chair A. Hegde met with T. Davis/BAS and advised that we need instruction costs from last two years. T. Davis was clear that he could deliver. AA and instruction costs and how much is instruction and what categories of instruction are most important. Request numbers for all units, including Athletics and non-state-side account. Deliver the message that no portion of budget should be invisible. If funds flow through Foundation, we still need to see income and expenditures. Given what is available about other campuses, CSUB is outlier in terms of the paucity of financial information that is available to the campus community and the public. Senator A. Hegde said T. Davis is willing to work and be part of decision process. People from BPC have been on committee and be involved in discussion on what we need to spend money on and bring to Senate. Faculty engagement in budget process should not be retrospective; administration should not claim that the Budget Central information met the needs of the campus when data is posted after the conclusion of the academic year. M. Rush: they are not doing their job if we don't have transparency. BJ Moore: establish date, and if we do not receive the requested information we must move forward with planned action. T. Davis inherited a difficult situation, unclear data, and inconsistent record-keeping, and we are calling on him to move our campus forward beyond that. There are series of actions that can be taken, including exercising the Freedom of Info Act, and participating in faculty action. Chair Boschini – when we heard there was a tentative 2017-18 budget, we emphasized that we should have already been at the table for the generation of that draft budget. Senator Moore suggested including Chancellor's office in strategy and visit with Chancellor and talk about how to proceed in context of shared governance. BJ Moore: it matters that we agree on what we need and why. A. Hegde: on BPC for eight years without seeing a budget, so we may be moving in right direction. H. McCown's experience suggests two columns are absolutely critical: budget, actual. By the end of September, we should see numbers in actual columns. Chair Boschini is recommending year to year so we can see trends, so we can see if resources are aligned with the priorities of campus. H. McCown they need budget for each of the ten years. What is best guess? Admn should be setting draft budgets for at least five years out.

i. Academic Affairs Committee (M. Slaughter) it should be some of the staff.

j. Academic Support & Student Services Committee (J. Millar) Agreement not to move forward with Max Units resolution; 19 units often more difficult especially for student who want to

- participate in activities. 70% don't take a full load. Role of advisors and look at change of semester and decide after we collect more data, and what's the flow. Revisit the question later. Chair Boschini: after committee meetings, conversation by email was too complex and there were still too many issues unresolved; issue will be carried over in Fall. Boschini we had legitimate conflicts why they number of units need further discussion. J. Millar said conscious decision to table Instructor Initiated Drop Policy.
- k. Budget & Planning Committee (A. Hegde) Report on Parking Options forthcoming.
 - l. Faculty Affairs Committee (D. Whetton) - Update on log reiterating what happened with each referral (see log).
 - m. Staff Report (J. Paschal) Fundraising Student Scholarships, food pantry, 18 nominations for Staff Senate seat.
 - n. ASI Report (A. Dominguez) back from Sacramento for \$168 M this meeting was strategic appropriations, budget, Chad Mayes Republican Assembly Leader and offered support. Cal Poly just received millions in donation. Major issue: Yesterday, graduating students received email that they could only get five tickets for commencement. Original promise to have unlimited guests was not honored. Decision made in Cabinet; no consultation with student body officers or faculty. Change was made two weeks before graduation and it affects families who made flight reservations and hotel reservations. Senator Dominguez to meet with Dr. Wallace to find a solution.
16. Resolutions – (Time Certain 10:45 a.m.)
- d. Consent Agenda
 - e. Old Business
 - f. New Business
- RES 161718 Extended University Name Change (AAC, AS&SS, BPC, FAC) (First reading) - D. Schecter: The Handbook only refers to it as “extended university” so somehow “division” came in later. M. Novak said “division” links us to the CSU system by using similar terminology. Discussion regarding wording of proposed name. Chair Boschini: not sure the Senate should be renaming EU with our own wording. S. Frye suggested deference to Dr. Novak. M. Novak explained why EU and Outreach important. The term, “Division” was inherited. Motion to accept name change to “Division of Extended Education and Global Outreach”.

Motion/Second/Approved

17. Open Forum (Time Certain 11:15 a.m.) Elections: an issue arose in the most recent ballot, so faculty will receive a fresh invitation to vote.

Commencement Ticketing: Vice Chair Hartsell asserted that adding ticketing at this point is unacceptable. BJ Moore motioned to take to President. Cabinet discussion over weekend: how to accommodate over 18,000. Monday the Cabinet decided to ticket so that each graduate would have 5 family/friends present in the soccer stadium. D. Schecter can bring info to Dr. Mitchell. D. Boschini expressed interest in having statement made by the Senate and ASI to give to the President. Comments from taken from the floor.

S. Frye invite ASI to consider alternative spaces for future graduation since there is no physical space to accommodate the numbers of people attending commencement. BJ Moore: The planning committee has only one faculty representative and one student representative. Chair Boschini: the commencement committee did not include a faculty rep. BJ Moore stated that

Commencement is a faculty and student driven event, and needs to return planning to involve student and faculty.

BJ Moore introduced a motion to deliver a statement to the President today that the current situation is unacceptable and that student and faculty need to be involved in an emergency decision-making meeting with the President. B. Hartsell second the motion. D. Wilson said ASI should be front-line, yet ASI President was informed of change by email. It was disrespectful and unacceptable not to include ASI in decision-making given their ability to handle difficult situations well.

Chair Boschini opened discussion around the motion. J. Paschal said this discussion about commencement started in the fall about overflow and was brushed over. She is troubled that the Cabinet made a decision so close to graduation. M. Slaughter finds it troubling that the President gets to make decision that affect who can attend when and how many family members can attend what is for many, a celebration of first-generation college graduates. H. McCown said consider BC stadium seats 17,000, and has adequate parking. J. Millar was invited to manage crowd with five others with "no saving seats" policy, and to decide those people who can come in and those people who can't. Since five seats is just policy and not law, police cannot be called to enforce. B. Hartsell motioned to continue meeting. Chair Boschini suggested splitting ceremony with an admission that the ticketing solution was not the correct one. The way to solve is to divide the schools up, and have more than one ceremony. C. Cruz-Boone said family does not fit in five people for many students. BJ Moore added support to the motion on the floor. She noted that we may be trying to make decisions in isolation in some representation of shared governance. She suggested motion authorize support of the Executive Committee to act instead of Senate instead of problem solving on the Senate floor. Dr. Schechter apologized on behalf of Cabinet. Decision will be ticket versus no ticket.

J. Kegley emphasized the importance of accommodation of as many people as possible and moving venue if necessary. Statement to President urgent today for emergency meeting to find a different plan for graduation; the current plan is unacceptable. Senate and students to be involved in commencement decisions. We will not offer specific details in statement and the faculty and students involved in the emergency meeting will be charged with the task of developing the plan with the President.

S. Frye wrote statement: The Senate is concerned with the decision to give tickets for graduation. Given that the decision was made without consultation with faculty and students, the Senate requests an emergency meeting that includes faculty, staff, and students, and be held to resolve this problem in the best interest of students.

Motion/Second/Approved

Adjournment

Provost report to Senate

May 11, 2017

My apologies for not attending the final senate meeting of the year. I am attending a funeral out of town.

I wanted to be there to personally convey thoughts that are with me today. First, I want to extend my personal apologies for last week's commencement ticketing issue. It is not how it should have been handled. I am glad that in the end we were able to handle it correctly and work together as a team to problem solve it to find the best possible plan. So, I apologize to the students and faculty, specifically to their leaders Alex and Debbie.

Second, I want to recommit with you to shared governance. To that end I will work to improve communication links so that the faculty are involved in the processes and decision making. Specific areas of concern are the budget, commencement, and the Graduation Initiative, but it is not limited to these areas.

I want to report to you on a few items before you depart for the summer.

-Semester conversion debriefing. I understand some feedback was collected from the faculty forum last week and I look forward to reviewing it. In addition, I am currently seeking feedback from the Department Chairs to learn about any adjustments that need to be made. The President spoke with the Senate EC this week about conducting surveys of the faculty, staff, and students to learn about what adjustments we can make.

-Faculty searches for 2016-17. The searches for next year have been approved and some departments will begin the search process this summer. 28 searches are approved. 16 are expansion hires as we work towards improving tenure track density. I don't have the exact number of searches that were not successful this year and will be repeated, but it is only a few. The searches this year were very successful in bringing in some impressive scholars and educators who will arrive in the fall.

-EdD update. We were successful in hiring an EdD Director. Amanda Taggart will serve as Director and has a strong background in educational leadership at previous institutions prior to her arrival at CSUB last year to coordinate the Masters program. I personally interviewed the candidates for the position.

-The Faculty Director Search for the TLC. This appointment will be made in the coming days.

-The Center for Global Outreach Board launched this week, and I am very excited about the expansion of internationalization on campus that this group of people is pursuing and leading. Our international student applications are up 40% this coming year. This is contrary to the nationwide trend of a 40% decline given the overseas perceptions of the national climate. Our number of international students has increased from 104 just three years ago to 266 this past year. They are now coming from various

countries. We are hosting visiting scholars from different countries and expanding MOUs with universities that include articulation agreements for their students to transfer.

-We established a Phi Beta Delta Chapter. This is an international scholars honor society. This group is working on international initiatives for our students and faculty.

-The Graduation Initiative. The Student Success website is nearly ready to be announced. The eventual goal is for it to contain information on all the areas the campus is working on that is focused on student success, e.g., the faculty's work on revising curriculum in the major and GE, eliminating the requirement for a minor, block scheduling, advising improvements, administrative barriers that we've worked to reduce, co-curricular programs.

-Research Grants

- \$14 million (\$13 million last year)
- Currently 68 awards (19 are continuing from last year because they were multi-year awards)
- We are #19 in the system in number of students but we are #4 in STEM research dollars

-WASC. The Steering Committee is beginning the work for our reaffirmation of accreditation. Several attended the WASC conference last month to learn about the new process for reaffirmation.

Thank you for all you have done this year in your leadership roles here in the Senate and, of course, all of your other work for our students.

Congratulate yourselves for transitioning to semesters. Enjoy your summer...whatever that means for you. Revitalize. Rejuvenate. Vacation. Research projects. Revise courses. Eat ice cream.

Best Regards,

Jenny

Budget and Planning Committee Report on Referral #15: Parking Options

Budget and Planning (BPC) was asked to develop a list of options for faculty members to be polled on their preferences regarding parking. Referral #15 provided the following options to be considered. Committee findings for each option is listed, followed by our recommendation.

1. *Handicapped parking spaces shall be provided near each campus building to accommodate the number of faculty, staff, and students who require handicapped parking spaces and who regularly use each building. Parking in those spaces shall be allowed by any vehicle displaying the proper placard. An annual survey shall be used to determine the number of spaces required to meet this requirement.*

The committee invited Mr. Pat Jacobs, AVP Facilities, to share his perspective on this referral. Mr. Jacobs indicated that every parking lot is mandated by law (prescriptive rule in the California Building Code) to have a minimum number of handicap spaces with specific dimensions. CSUB complies with this law and has adequate handicapped spaces in each parking lot. To add spaces above the minimum in any lot, or to change this on an annual basis, based on a needs survey, would be prohibitively expensive.

Mr. Jacobs also shared that two new parking lots (NE end of campus and near the new A&H building, the NW end of campus) will have 200 spaces each, along with designated handicap and clean air vehicle spaces.

The committee also invited Chief Marty Williamson, CSUB Police, to share his thoughts on the matter. He mentioned that a shuttle system for the parking lots was being investigated. As per Claudia Catota, Title IX Coordinator, has applied for a grant to purchase two six-passenger wheelchair accessible disability transport carts.

2. *Sufficient parking spaces on parking lots C, D, E, F, G, H, I, L, and M to accommodate the number of faculty and staff who work in nearby buildings shall be marked and designated for faculty and staff parking. These spaces shall be reserved for faculty and staff parking on all workdays from 7:00 AM until 7:00 PM.*
3. *Parking lots D, F, G, and M shall be marked and designated for faculty and staff parking. These spaces shall be reserved for faculty and staff parking on all workdays from 7:00 AM until 7:00 PM.*

Chief Williamson shared that during the 2015-16 academic year various committees considered the issue of parking. From these discussions, it was concluded that the northern end of campus was lacking in parking spaces, therefore it was decided that two new parking lots (K3 and an extension of A) were to be brought online. This adds

400 new spaces to the existing parking spaces. These new lots will be ready for Fall 2017.

Based on this feedback and further deliberations, the committee feels that we should revisit this issue, if needed, once more permanent traffic patterns are established after Fall 2017.

The issue of segregated parking arises from two concerns: (i) lack of spaces; (ii) lack of spaces in desirable locations. With the building of new parking lots, the committee feels that the campus has addressed the concern of inadequate spaces. As to the issue of marked spaces in specific lots, the committee feels we should take a 'wait-and-see' approach. Once traffic patterns are established with the inclusion of two new parking lots, the desired parking lots for designated reserved spaces may be different than proposed in this referral.

The ASi has come out against designated parking lots, especially the inner campus lots, for faculty and staff. This perspective should also be taken in to account during any further deliberations of segregated parking lots.

To conclude, the Budget and Planning Committee does not feel that a resolution can be put forward at this time. After careful consideration, we would like to table the referral until more information can be gathered about traffic patterns, especially as they are expected to change with the addition of two new parking lots.

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD

ACADEMIC SENATE

Commendation of Dr. Emerson Case

RES 161721

WHEREAS: Dr. Emerson Case has been the driving force behind the First-Year Experience at CSUB for a decade; and

WHEREAS: During that time, Dr. Case became an expert on best practices in first-year education by participating in the national dialogue, contributing his own research on integrating literacy into the classroom, and transforming our campus program through his focus on student success; and

WHEREAS: Dr. Case wrote grants to cover the costs of early iterations of First-Year Experience courses on campus; and

WHEREAS: Through his role as a passionate advocate for first-year studies, Dr. Case recruited and supported the professional development of dozens of First-Year Experience instructors; and

WHEREAS: Dr. Case personally served in the trenches by teaching hundreds of students in his own sections of First-Year Experience courses; and

WHEREAS: Dr. Case introduced AVID strategies into the First-Year Experience, trained faculty on effective AVID implementation, and created online AVID materials that have been heavily utilized; and

WHEREAS: Dr. Case was instrumental in making CSUB the first four-year post-secondary AVID institution in California; and

WHEREAS: Dr. Case has played a crucial role in the quarter-to-semester transition of the First-Year Experience to the First-Year Seminar series; and

WHEREAS: Dr. Case has led the *Runner Reader* program at CSUB since 2007 and the *One Book, One Bakersfield, One Kern* program since 2010, thereby uniting CSUB faculty and students with the greater Bakersfield community in a full program of conversations and events that promote literacy and enrich the lives of participants; and

WHEREAS: Dr. Case has been formally recognized on the honor roll of nominees for *Outstanding First-Year Student Advocate* by the National Resource Center; therefore, be it.

RESOLVED: That the Academic Senate of California State University, Bakersfield expresses its sincere gratitude for the many contributions that Dr. Emerson Case has made to first-year CSUB students, the campus community, and the greater Bakersfield area; and be it further

RESOLVED: That the Academic Senate congratulates Dr. Case on his recognition at the national level for his excellence as a first-year student success leader.

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD

ACADEMIC SENATE

Commendation of Dr. Paul Newberry, Faculty Director of General Education

RES 161722

WHEREAS: Dr. Paul Newberry has served as the Faculty Director of General Education at CSUB for the past three years; and

WHEREAS: Dr. Newberry remained dedicated to his role throughout the challenging quarter-to-semester transition process, bringing continuity to the progression between the planning and implementation stages; and

WHEREAS: Dr. Newberry has served as a liaison between GECCo and the Academic Senate by delivering updates and receiving feedback from both groups; and

WHEREAS: Dr. Newberry has navigated the often difficult waters of his position with poise and has tackled his heavy schedule of meetings with great stamina; and

WHEREAS: Dr. Newberry has been deeply committed to the vision of a coherent, well-designed, transformative general education program;

WHEREAS: Dr. Newberry has served as a passionate advocate for the importance of a sound general education program to support the development of well-rounded graduates; therefore, be it

RESOLVED: That the Academic Senate of California State University, Bakersfield expresses its sincere gratitude to Dr. Paul Newberry for his extensive contributions in the planning and implementation of a new general education program; and be it further

RESOLVED: That we thank Dr. Newberry for dedicating the past three years of his academic career to the role of Faculty Director of General Education.

ACADEMIC SENATE LOG 2016-2017

11/11/2017

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)		Pending action by Chancellor's Office			
03/01/16	Posthumous Degree Policy (2015-2016 023)		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	11/29/16
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	PASSED	AAC, AS&SS, BPC, FAC RES 161718 on Senate Agenda 5/4/17	5/04/17		
4/5/17	Maximum Units per Term Referral #20 Maximum Units Per Term (discarded), whereby issues contained in Referral #23 Maximum Load Semester Units became RES 161719 Maximum Units per Term.		AAC, AS&SS, BPC, FAC RES 161719 Table until 2017-2018			
4/18/17	Maximum Load Semester Units Referral #20 Maximum Units Per Term (discarded), whereby issues contained in Referral #23 Maximum Load Semester Units became RES 161719 Maximum Units per Term.		AAC, AS&SS, BPC, FAC Referral #23 discarded			
4/18/17	Instructor Initiated Drop Policy Referral #24 Instructor Initiated Drop Policy		AAC, AS&SS RES 161720 Table until 2017-2018			

ACADEMIC SENATE LOG 2016-2017

May 11, 2017

Academic Support & Student Services Committee: (Janet Millar, Chair-Meets in DDH A108 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)						
				APPROVED BY	SENT TO	APPROVED BY
			On Senate Agenda 11/10/16			12/20/16
			Provost updates; to take			
			On Senate Agenda 12/01/16			
11/15/16	Name Change Art Department (2016-2017-14)	PASSED	RES 161707 AS&S, BPC, FAC	11/10/16	11/17/16	12/20/16
02/02/17	Campus Lactation Policy	PASSED	RES 161717 on Senate Agenda			
02/07/17	Campus Disruption and Violence Policy	PASSED	AAC, AS&SS Committees RES 161716 on Senate Agenda	4/20/17	4/21/17	
4/5/17	Extended University Name Change Proposal	PASSED	AAC, AS&SS, BPC, FAC RES 161718 on Senate Agenda	5/04/17		
4/5/17	Maximum Units per Term Referral #20 Maximum Units Per Term (discarded), whereby issues contained in Referral #23 Maximum Load Semester Units became RES		AAC, AS&SS, BPC, FAC RES 161719 Table until 2017-2018			
4/18/17	Maximum Load Semester Units Referral #20 Maximum Units Per Term (discarded), whereby issues contained in Referral #23 Maximum Load Semester Units became RES		AAC, AS&SS, BPC, FAC Referral #23 Discarded			
4/18/17	Instructor Initiated Drop Policy		AAC, AS&SS			

ACADEMIC SENATE LOG 2016-2017

11-11-2017

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)		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)	COMPLETE	On Senate Agenda 9/29/16 RES 161703	9/29/16	10/7/16	11/29/16
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 to Senate 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		11/17/16	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 on Senate Agenda 5/11/17			
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	PASSED	AAC, AS&SS, BPC, FAC RES 161718 on Senate Agenda 5/4/17	5/04/17		

ACADEMIC SENATE LOG 2016-2017

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)						
4/5/17	Maximum Units per Term Referral #20 Maximum Units Per Term (discarded), whereby issues contained in Referral #23 Maximum Load Semester Units became RES 161719 Maximum Units per Term.		AAC, AS&SS, BPC, FAC RES 161719 Table until 2017-2018			
4/18/17	Maximum Load Semester Units Referral #20 Maximum Units Per Term (discarded), whereby issues contained in Referral #23 Maximum Load Semester Units became RES 161719 Maximum Units per Term.		AAC, AS&SS, BPC, FAC Referral #23 Discarded			
4/26/17	Recovery of Facilities and Administrative Costs		BPC Referral #25 combine with 2015-2016 #04 Table until 2017-2018			

ACADEMIC SENATE LOG 2016-2017

11/11/2017

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 Policy (2014-	Withdrawn by the EC	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 Principles	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 (2015-2016 030)	PASSED	COMPLETE	10/27/16	11/02/16	11/29/16
9/2/16	Emeritus & Faculty Award Process (2016-2017 03)	CLOSED	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)	CLOSED	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 Department	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)	CLOSED	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.			

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DATE:	ITEM:	STATUS:	ACTION:	APPROVED BY SENATE:	SENT TO PRESIDENT:	APPROVED BY PRESIDENT:
11/02/16	Evaluation for School Associate Dean (2016-2017 12)	PASSED	On Senate Agenda 02/16/17 RES 161708	2/16/17	2/27/17	4/18/17
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	PASSED	AAC, AS&SS, BPC, FAC RES 161718 on Senate Agenda 5/4/17	5/04/17		
4/5/17	Maximum Units per Term Referral #20 Maximum Units Per Term (discarded), whereby issues contained in Referral #23		AAC, AS&SS, BPC, FAC RES 161719 Table until 2017-2018	4/5/17		
4/18/17	Maximum Load Semester Units Referral #20 Maximum Units Per Term (discarded), whereby issues contained in Referral #23		AAC, AS&SS, BPC, FAC Referral #23 Discarded	4/18/17		
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. Table until 2017-2018			

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