

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
AGENDA

Thursday, September 14, 2017
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

1. Call to Order
2. Approval of Minutes
3. Announcements and Information
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 (C. MacQuarrie)
 - d. Budget & Planning Committee (A. Hegde)
 - e. Faculty Affairs Committee (M. Rush)
 - f. Staff Report (K. Ziegler-Lopez)
 - g. ASI Report (M. Gomez)
8. Resolutions – (Certain Time 10:45 a.m.)
 - a. Consent Agenda
 - b. Old Business
 - c. New Business
 9. Open Forum Items (**Time Certain 11:15**)
 10. Adjournment

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
MINUTES**

**Thursday, August 31, 2017
Health Center Conference Room
10:00 a.m. – 11:30 a.m.**

Members: S. Bacon, D. Boschini (Chair), S. Forester, M. Gomez, B. Hartsell (Vice-Chair), A. Hegde, J. Kegley, C. Lam (ALT), Y. Lee (ALT), C. MacQuarrie, M. Martinez, H. McCown, J. Millar, M. Rush, S. Schmidt, M. Slaughter, B. Street, K. Szick (ALT) J. Tarjan, D. Wilson, D. Zhou, K. Ziegler-Lopez, J. Zorn

Visitors: B. Zeng, B. Ryals, A. Jacobsen, V. Harper, P. Newberry, Sonia Lemus, J. Lorta, D. Schecter, J. Mann

1. Call to Order - meeting called to order by D. Boschini

2. Approval of Minutes
May 11, 2017 (First Session) Motion to approve. All in favor
(Second Session) Motion to approve. All in favor

3. Announcements and Information
Paul Newberry gave a report on Executive Order (EO) 1100 and EO 1110
EO 1100 changes GE requirements, and EO 1110 changes by Fall 2018 how English and Mathematics remediation is done.. V. Harper will develop a response to EO1100 and work with faculty on the curricular portions of EO 1110.

Senator Orientation –D. Boschini delivered [Academic Senate Orientation](#) slide presentation and [Roberts Rules](#). Alternates for Sub-committees to be taken-up. Referred to By-laws page 4, I, dated May 2016

4. Approval of Agenda
B. Hartsell moved to approve. M. Rush seconded. Agenda approved.

5. ASCSU Report
J. Tarjan stated there's been a lot of communication about EO 1100 and EO 1110. A GE Task Force is in place.

6. Provost Report
J. Zorn had nothing to add.

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) There was significant discussion to update logs and identify priorities for sub-committees. The committee reviewed appointments to IACUC and IRB and the process for awarding Article 20.37 Assigned-Time. The committee made a referral to AAC and BPC to examine BPA's proposal regarding a Professional Development Certificate.
- b. Academic Affairs Committee (M. Slaughter) There are referrals from last year to refresh in first meeting.
- c. Academic Support & Student Services Committee (C. MacQuarrie) Nothing to report.
- d. Budget & Planning Committee (A. Hegde) BPC is working on a budget process plan for the Provost, so her proposal to the Strategic Budget and Planning Committee meeting is informed by the faculty's will for shared governance.
- e. Faculty Affairs Committee (M. Rush) Nothing to report.
- f. Staff Report (K. Ziegler-Lopez) Nothing to report.
- g. ASI Report (M. Gomez) First board meeting is this week. The new smoke-free campus policy will take effect September 1.

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

- a. Consent Agenda
- b. Old Business
- c. New Business
 - i. Ratify Standing Committee 2017-2018 Members
B. Hartsell moved to approve the list. J. Millar seconded the motion. All approved.
 - ii. Several elected and appointed committee positions remain open from the spring election. Suggestions were made for recruiting. The Executive Committee will monitor and report back to Senate.

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

S. Schmidt, Senator from Antelope Valley raised an issue about students being allowed to bring “service animals” on campus merely by purchasing a certificate. Discussion ensued, and the matter will be addressed at University Council.

The search for President will be a closed search. Since 2011 closed searches are part of [Chancellor's Office policy](#). Campus participation will be through representation within Advisory Committee, which includes faculty representation, but the faculty body will not meet the candidates until the Chancellor's Office announces the new President. D. Boschini expressed the importance of given input regarding campus preferences.

10. Adjournment

Meeting was adjourned at 11:00 A.M.

ACADEMIC SENATE LOG – SEPTEMBER 14, 2017

Academic Affairs Committee: Mary Slaughter/Chair, meets 10:00am in BDC 134

Dates: Sept 7, Sept 21, Oct 5, Oct 19, Nov 2, Nov 16, Nov 30, Dec 7, Jan 25, Feb 1, Feb 15, Mar 1, Mar 15, Apr 5, Apr 19, May 3

Date	Item	Status	Action	Approved by Senate	Sent to President	Approved by President
09/07/17	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			
09/07/17	Instructor Initiated Drop Policy Referral #24 Instructor Initiated Drop Policy		AAC, AS&SS, BPC RES 161720			
09/07/17	Referral 2017-2018 #01 Proposal for New BPA Academic Certificate		AAC, BPC Review Proposal's three new one-unit classes			

ACADEMIC SENATE LOG – SEPTEMBER 14, 2017

Academic Support and Student Services: Charles MacQuarrie/Chair, meets 10:00am in DDH A108

Dates: Sept 7, Sept 21, Oct 5, Oct 19, Nov 2, Nov 16, Nov 30, Dec 7, Jan 25, Feb 1, Feb 15, Mar 1, Mar 15, Apr 5, Apr 19, May 3

Date	Item	Status	Action	Approved by Senate	Sent to President	Approved by President
09/07/17	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			
09/07/17	Instructor Initiated Drop Policy Referral #24 Instructor Initiated Drop Policy		AAC, AS&SS, BPC RES 161720			

ACADEMIC SENATE LOG – SEPTEMBER 14, 2017

Budget and Planning Committee: Aaron Hegde/Chair, meets 10:00am in SCI III Room 100

Dates: Sept 7, Sept 21, Oct 5, Oct 19, Nov 2, Nov 16, Nov 30, Dec 7, Jan 25, Feb 1, Feb 15, Mar 1, Mar 15, Apr 5, Apr 19, May 3

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09/07/17	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			
09/07/17	Instructor Initiated Drop Policy Referral #24 Instructor Initiated Drop Policy		AAC, AS&SS, BPC RES 161720			
09/07/17	Policy & Procedures for the Use of Univ. Facilities (2015-2016 004)		Combine with Referral 2016-2017 #25 Recovery of Facilities and Administrative Costs			
09/07/17	Referral 2017-2018 #01 Proposal for New BPA Academic Certificate		AAC, BPC Review Proposal's three new one-unit classes			
09/07/17	Referral 2017-2018 #02 BAS-CFO as Ex-Officio Non-Voting Member of BPC		BPC Improve BAS understanding of faculty concern & needs, and amend AS By-laws (Section IV B 3 a.) to expand membership.			

ACADEMIC SENATE LOG – SEPTEMBER 14, 2017

Faculty Affairs Committee: Maureen Rush/Chair, meets 10:00am in EDUC 123

Dates: Sept 7, Sept 21, Oct 5, Oct 19, Nov 2, Nov 16, Nov 30, Dec 7, Jan 25, Feb 1, Feb 15, Mar 1, Mar 15, Apr 5, Apr 19, May 3

Date	Item	Status	Action	Approved by Senate	Sent to President	Approved by President
09/07/17	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			
09/07/17	Recusal from Discussion and Voting on RTP Committee		Referral 2016-2017 #22 sent to committee. The FAC committees reported to EC 05/02/17.			
09/07/17	Position of Ombudsman (2016-2017 11)	Returned 2/16/17 to Committee by Senate	On Senate Agenda 2/02/17 RES 161711 Tabled by Committee 5/04/17 until next year.			