

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

**Thursday, September 14, 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, A. Jacobsen, J. Kegley, C. Lam, Y. Lee, C. MacQuarrie, M. Martinez, H. McCown, J. Millar, M. Rush, S. Schmidt, M. Slaughter, B. Street, A. Jacobsen, J. Tarjan (ALT), D. Zhou, K. Ziegler-Lopez, J. Zorn

Absent: J. Millar

Visitors: V. Harper, J. Dirkse, P. Newberry, J. Lorta, V. Kohli, T. Davis, F. Gorham

1. Call to Order – meeting called to order by D. Boschini.
2. Approval of Minutes B. Hartsell moved to approve. M. Rush seconded. Minutes approved.
3. Announcements and Information
Agenda and materials will be sent electronically to members on Monday prior to the meeting for review and preparation. Hard copies will be distributed at the meeting, which will allow for any last-minute adjustments.
4. Approval of Agenda
B. Hartsell moved to approve the Agenda as printed. All in favor. Approved.
5. ASCSU Report
D. Boschini stated that J. Millar and J. Tarjan are at the ASCSU meeting. They are working on EO 1100 and EO 1110.
6. Provost Report
The Commencement Committee debriefed commencement and started planning for next year. J. Zorn is consulting with the ASI Board, Graduate Council, DCLC, Student Leadership Council, and Commencement Council. She invited emails from anyone to have that full discussion and input. D. Boschini shared that the type and quality of faculty involvement in commencement is improving. J. Zorn asked Senators for their input on how to improve University Week too.
7. Committee and Report Requests

- a. Executive Committee (B. Hartsell) - Time was spent deciding topics to talk to Dr. Mitchell about, since it was his day to meet with EC. The committee had questions concerning an early-stage capital campaign and about the search and transition plan for his replacement. Dr. Mitchell indicated that information will be sent from the Chancellor's Office. President Mitchell, along with other campus leaders, share concerns about EO110. The Chancellor's Office and the president are relatively supportive of our students on DACA issue. EC discussed committee structure and alternates; alternates are specified in the rules, and it's really important that they come prepared so they don't disrupt the process. Elections and recruiting was discussed. We had many instances where we had no nominations from schools after two calls in the spring, so their positions became open university-wide. Today's results are as follows:

UNIVERSITY PROGRAM REVIEW COMMITTEE (UPRC)

(4) FT Tenured Faculty for two-year term

- Doreen Anderson-Facile/Sociology *elected*
- Jorge Talamantes/ Physics & Engineering *elected*
- Madhavappallil Thomas/Social Work *elected*
- Matt Leon/Psychology *elected*

UNIVERSITY REVIEW COMMITTEE (URC)

(1) FT Tenured Full Professor or Full Librarian for two-year term

- Reem Abu-Lughod/Criminal Justice *elected*

FACULTY HONORS AND AWARDS COMMITTEE

(2) Tenured FT Faculty for two-year term as Alternate

- Mahdy Elhusseiny/Finance *elected*

ACADEMIC SENATE

(1) SS&E faculty to complete term ending June 2018.

- Elaine Correa/CAFS for SS&E *elected*

(1) Faculty for two-year term At-Large – Universitywide election scheduled Sept 15-19.

- Jackie Kegley/Philosophy for At-Large
- Leo Sakomoto/Music for At-Large

UNIVERSITY COUNCIL

(1) Faculty non-Senate, two-year term to replace Janet Millar – Universitywide election scheduled Sept 15-19.

- Ruth Miles/Psychology

- Dayanand Saini/Physics & Engineering

Election needed for the (1) Senate At-Large and (1) University Council positions, and another call for nominations for FHAC Alternate.

- b. Academic Affairs Committee (M. Slaughter) The committee added members Anne Duran and Leo Sakomoto. The discussion of the Proposal for New BPA Academic Certificate is pending scheduling with BPC.
- c. Academic Support & Student Services Committee (C. MacQuarrie) The committee began work on RES 161719 Maximum Units per Term. The committee is inclined to support 19 units but will wait to hear from other committees to learn if 19 units interfere with student success. RES 161720 Instructor Initiated Drop Policy is problematic, so a member is gathering data. C. MacQuarrie asked permission not to assign alternates. D. Boschini said the Handbook specifies use of alternates. D. Boschini stated that since RES 161719 Max Units per Term is in the four committees, she has requested information about enrollment patterns from J. Dirkse and graduate council's position from V. Kohli. There is interest in hearing from students.
- d. Budget & Planning Committee (A. Hegde) Charles Lam was elected BPC vice-chair. By next meeting the vacant position is expected to be filled. The committee reviewed the AS Log. RES 161719 Max Units requires information and input from J. Dirkse before discussion. Referral 2015-2016 004 Use of Facilities and Referral 2016-2017 Recovery of Facilities and Administrative Costs were combined. The committee is looking for information and will invite others to answer questions. Proposal for new BPA Academic Certificate was tabled while other business is addressed. The committee is in favor of Referral 2017-2018 #02 Change the By-Laws to allow the Chief Financial Officer to be an ex-officio Non-Voting Member, and a resolution will be forthcoming. In the past, faculty wasn't involved in budget and planning discussion. The committee and the Senate Chair are continuing to address the faculty role in budgeting and planning. On October 5, BPC will conclude review of data and faculty feedback, and then draft a resolution. D. Boschini will report to the Academic Affairs Council October 10 on the outcome of the BPC meeting and resolution. On October 12, the Senate will review and may approve the resolution. Then implementation will begin.
- e. Faculty Affairs Committee (M. Rush) The committee has full membership with the addition of J. Deal, and J. Kegley agreed to be Vice Chair. The committee reviewed RES 161719 Max Units, Referral 2016-2017 #22 Recusal from Discussion and voting on RTP, and RES 161711 Position of Ombudsman. A decision was made to focus on Ombudsman. J. Millar will attend the next meeting.
- f. Staff Report (K. Ziegler-Lopez) Nothing to report.
- g. ASI Report (M. Gomez) Next month's California ASI monthly meeting is at CSU Fullerton. DACA is on the agenda. D. Boschini met with M. Gomez to discuss how representation methods in shared governance work.

8. Resolutions – (Certain Time 10:45 a.m.) None to present.

D. Boschini stated that work requires doing so, we can cancel standing committee meetings and add in a full Senate meeting, possibly on October 19.

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

M. Martinez is working on a forum for DACA students to be held September 26. President Mitchell's office will help sponsor the event. J. Zorn shared that the Chancellor has a DACA web page and [President Mitchell's letter](#) to all student and CSUB website contains information.

D. Boschini called attention to the Senate Open Forum process: when Open Forum is called, raise your hand so we can get an idea of how many topics we need to cover. B. Hartsell keeps a speakers list.

A. Hegde announced that Monday is the ribbon cutting ceremony in the Stockdale Room for the food pantry.

C. MacQuarrie shared how Cambridge University elects a Rector as a representative to the administration. And suggested consideration of the model at CSUB.

10. Adjournment

Meeting was adjourned at 11:25.