

**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. Hedge) 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.