

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD  
ACADEMIC SENATE**

**MINUTES**

**Thursday, September 28, 2017  
Health Center Conference Room  
10:00 a.m. – 11:30 a.m.**

**Members: S. Bacon, D. Boschini (Chair), E. Correa, 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, L. Sakomoto, B. Street, A. Jacobsen, J. Tarjan, D. Zhou, K. Ziegler-Lopez, J. Zorn**

**Visitors: V. Martin, P. Newberry, D. Schecter, J. Lorta, K. Krishnan, D. Schecter, V. Harper, J. Drnek, F. Gorman, V. Kohli, M. Lukens**

1. Call to Order - meeting called to order by D. Boschini
  
2. Approval of Minutes – J. Kegley moved to approve minutes. B. Hartsell seconded. Approved.
  
3. Announcements and Information

Update on EO 1100 and EO 1110 General Education Breadth Requirements – P. Newberry.

EO 1100 changes some aspects of General Education (GE). CSUB shouldn't have a problem with implementation because the junior year diversity requirement (JYDR) does not add extra units to the 48-unit maximum.

EO 1110 – removes remediation for both English and Math on all CSU campuses and requires that by fall 2018, all students entering will go into college-ready Math and college-ready English. The primary concern is that although the changes are well intentioned and evidence based, the Executive Order was rolled out without sufficient faculty input.

University Advancement – V. Martin – (handout) Mr. Martin provided an overview of the organization of University Advancement (UA). He explained that while dollars raised are important, they are not ends in themselves but are a reflection of community and alumni engagement with the university. He explained how several vacant positions have been filled and the office is gearing up for more activities.

4. Approval of Agenda – B. Hartsell moved to defer Committee Reports until after Resolutions, and to review resolutions in changed order 171803, 171802, and then 171801. M. Rush noted that the Time Certain for Open Forum should be 11:15. A. Jacobsen seconded. All approved the modified agenda.

5. ASCSU Report - J. Tarjan distributed a report to Senate via email last week. It can be found on [website](#). EO 1100 and EO 1110 discussion was detailed in that report.
6. Provost Report – The request for nominations for the Wang Awards are going to be coming out, shortly. The Provost said CSUB can nominate in all categories.
7. Committee and Reports (deferred)  
(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. RES 171802 CSUB AV Name Change (First Reading) – BPC Chair A. Hegde stated that historically the branch campus has been known as CSUB Antelope Valley Center (CSUB AVC), but because it is housed on the Antelope Valley College (AVC) property, having the same abbreviation for two entities is confusing. Antelope Valley Dean Randy Schultz made a proposal to Provost Zorn to rename to “California State University, Bakersfield Antelope Valley.” The Provost approved, and now Senate can make it official. A. Hegde moved to waive first reading since a name change doesn’t use additional resources and there isn’t any financial impact. The motion carried. D. Boschini made friendly amendment to use the language in Dean Schultz’s request as the “resolved” statement in the resolution: that the senate recommend to the president that “CSU Bakersfield Antelope Valley Center” be renamed “California State University, Bakersfield Antelope Valley” and that alternate versions would be “CSU Bakersfield Antelope Valley” and “CSUB AV”. The motion was seconded and approved.
  - b. RES 171803 Integrated Teacher Education Program (First Reading) BPC Chair A. Hegde reported that the resolution came because the Teacher Education Program combined programs so within four years a student can earn a Bachelor of Science in Child, Adolescent, and Family Studies and complete courses toward a teaching credential in Special Education. After discussion, there was a consensus that Senate action was not

required. M. Rush moved that Senate acknowledge the notification from ITEP. The motion was seconded and approved.

- c. RES 171801 Presidential Searches (First Reading) J. Tarjan and A. Hegde originated the resolution and then the Executive Committee (EC) approved recommending to the Senate as a reflection of faculty opposition to the idea of closed presidential searches. After extensive discussion, A. Hegde agreed to modify the resolution to include a recommendation for an official open campus visit.

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

None.

10. Adjournment

Meeting adjourned at 11:31.