

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD  
ACADEMIC SENATE**

**MINUTES**

**Thursday, October 12, 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 (ALT), K. Ziegler-Lopez, J. Zorn (ALT)**

**Absent: H. McCown**

**Visitors: D. Schecter, F. Gorham, V. Kohli, J. Deal, J. Mann, E. Sanchez, J. Lorta, S. Lemus**

1. Call to Order – D. Boschini called the meeting to order.
2. Approval of Minutes – M. Rush moved to approve the minutes. All in favor. Approved.
3. Announcements and Information
  - Article 20.37 Assigned Time for Exceptional Service Awardee – Allison Evans/Psychology CSUB AV
  - Appointments approved by Executive Committee October 3, 2017
    - a. Teacher Education Advisory Committee
      - (2) A&H faculty: Kim Flachmann (English) and Alicia Rodriguez (History), both for 2017-19
      - (1) SSE faculty: Bre Evans-Santiago for 2017-19
      - (2) NMSE faculty: Carl Kloock (Biology), continuing his 2016-18 term, and Shawnda Smith (Math) for 2017-19
      - (1) Senate faculty rep: Stacy Schmidt (Teacher Education) for 2017-18
    - b. NSME faculty member to Associate Dean Search Committee recommended by school administrator Jorge Talamantes (Physics and Engineering, Chair)
    - c. HSIRB recommendation of a community member to the HSIRB  
Tommy Tunson (CEO Tunson Enterprise and former Arvin Police Chief)
  - Presidential Search Open Forum October 30, 2017 1-3pm. A formal announcement is forthcoming.
4. Approval of Agenda

B. Hartsell moved to defer committee reports. J. Kegley seconded. All in favor of approving the agenda with adjustment to defer committee requests.
5. ASCSU Report – J. Tarjan reported that the Graduate Initiative Symposium is in progress. The ASCSU Chair's presentation informed the Symposium that student success is more than how fast one graduates. J. Millar reported that the amount of conversation on EO 1100 and EO 1110 seems to be having an impact on the CO.

6. Provost Report – Nothing to report.
7. Resolutions – (Time Certain 10:45 a.m.)
  - a. Old Business
    - i. RES 171801 CSUB Position Statement on Open Search for President and Call for Campus Community Engagement – J. Tarjan reviewed the four resolves, and the arguments have been heard. A motion was made and approved to move to a second reading. M. Rush proposed a friendly amendment to reorder the resolves. All approved. M. Rush moved to cross through ~~handicap~~ and replace with “challenge” and the second “being” be struck. Approved. A. Hegde moved that the Resolution be approved as amended. All approved.
  - b. New Business
    - i. RES 171804 Position Statement on the Deferral of Implementation of Executive Orders 1100 (revised) and 1110. (handout) (First Reading) J. Tarjan summarized the concern within the system about 1) the timing, 2) the content may not be best for students and learning outcomes 3) the process. Discussion ensued.

A. Jacobson moved to waive the first reading so a resolution can get out to the university-wide community. The motion was seconded and approved.

A. Jacobsen made a motion that the Senate amend the resolve to read “The CSUB Academic Senate shall not support EOs”. B. Hartsell seconded the motion.

M. Slaughter made a friendly amendment to recommend “shall not support nor implement.” A. Hegde seconded. The body voted to accept “or implement “as part of the statement.

Following the Time Certain, the body returned to deliberate on the main motion.

A. Jacobsen moved to end debate on amendment. B. Hartsell seconded. All approved.

D. Boschini stated there is a motion to alter the wording of the statement. The motion to approve the language changes was approved.

D. Boschini called the question on the main motion. The vote resulted in a tie. The motion failed
9. Open Forum Items (Time Certain 11:15 a.m.)
  - A. Hegde announced it is National Farmer’s Day.
10. Adjournment
  - B. Hartsell moved to adjourn. C. Lam seconded. Meeting adjourned at 11:30