

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
Minutes

Thursday, November 9, 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 (ALT), S. Schmidt, M. Slaughter (ALT), L. Sakomoto, B. Street, A. Jacobsen, D. Zhou (ALT), K. Ziegler-Lopez, J. Zorn

Absent: J. Tarjan

Visitors: J. Mimms, V. Harper, P. Newberry, J. Moffit, V. Kohli, D. Schecter, L. Gubkin, B. Ryals, I. Monroy, J. Dirkse, T. McBride, B. Frakes, D. Knepp, A. Kebede, C. Dell'Amico, B. Perlado, M. Elhusseiny, J. Stark, J. Drnek, B. Bae, P. Heintz

1. Call to Order – B. Hartsell called the meeting to order.
2. Approval of Minutes – M. Rush moved to approved minutes. No objection. Approved.
3. Announcements and Information
J. Mimms – Graduation Check and Enrollment Management – Dr. Mimms gave a report and responded to questions and comments. She emphasized the importance of advising and the value to students of completing their graduation checks in time that they can take action, if necessary, to graduate on time. She said her division processes graduation checks even when they are late. Questions and comments addressed concerns such as the length of time before graduation checks are completed, inaccuracy of graduation checks, and workload associated with the process.
4. Approval of Agenda – M. Rush moved to change agenda to go to New business. J. Millar seconded. Approved.
5. Resolutions – (Time Certain 10:45 a.m.) D. Boschini acknowledged the invited visitors present for the First Reading of RES 171812.
 - a. New Business
 - i. RES 171812 Academic Master Plan 2018-2019 to 2028-2029 – A. Hegde introduced on behalf of the Senate Executive Committee (EC). There are two stages for new program approval: 1) Academic Master Plan (AMP) with rationale toward new programs which goes before the Board of Trustees (BOT). 2) Upon approval of BOT, departments develop these programs and then get approval by Schools. The Senate then sends program proposals out to the relevant committees. The University Program Review Committee (UPRC) reviews and makes a recommendation. Upon Senate approval,

the proposal is sent to the Provost, to the President, and then to the Chancellor's Office. This Resolution is just to approve the intent to explore and develop a few new degrees. Dr. Harper, the Associate VP of Academic Affairs; Dr. V. Kohli, Associate Dean Undergraduate Studies; the main campus School Deans; and Chairs of the Departments who have new programs on the AMP were present to answer questions. D. Boschini requested that faculty representatives of new programs express whether the programs are coming forward as faculty-led. Faculty from all new programs, with the exception of the Masters in Logistics and Supply Chain Management, stated before the Senate that the proposed programs were faculty driven. D. Boschini emphasized that the Senate is not committed to these programs until a robust conversation about a strategic plan and resource needs has occurred. The Second Reading scheduled for November 30th Senate meeting.

- ii. RES 171813 Faculty Participation in Budgetary Matters – A. Hegde reminded the Senate that BPC has been focused on formalizing faculty involvement in the budget process. This resolution is to recommend changing the Constitution of the Senate and the Handbook to specify where faculty will have a role, and what that role will be. The accompanying calendar indicates what types of representation (internal and external entities) will be involved and when aspects of the budget are planned and decided. D. Boschini said the part of the Constitution which the resolution proposed to change is in Section 1. It contains the language that other CSUs have adopted. D. Boschini clarified that the Handbook language is in the first Resolve. The second and the third Resolve were process and procedures and they will be examined by A. Hegde before the Second Reading.

b. Old Business

- i. RES 171810 Addition of Chief Financial Officer as Ex-Officio Member on Budget and Planning Committee (Second Reading) * A. Hegde moved to approve resolution. B. Hartsell seconded. B. Hartsell informed the group that if this resolution is passed, it is the first of two steps. The second step is to show strike-through in By-Laws and then have a vote on the By-Laws contained in the resolution. A vote of the faculty to approve bylaw changes is the second step. D. Boschini announced a vote on the resolution. All in favor. No opposition. Approved.

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

M. Gomez introduced ASI's Contact Congress initiative at every department chair meeting. ASI is not taking a position on DACA. However, ASI will forward students' concerns to congressional representatives.

A. Jacobsen thanked Senate for inviting J. Mimms to speak today. It revealed areas where follow-up discussion is needed. D. Boschini responded that EC will follow up at next meeting. The topic of advising is also being discuss in EC and referred to committees.

V. Kohli referred to AMP graduate education degrees to point that there is a shift of resources, not a request for more resources. CSUB has lost a lot of programs and the new ones replace them.

10. Adjournment

* Changes to be made to University Handbook

DRAFT