



CALIFORNIA STATE UNIVERSITY BAKERSFIELD

AY2023-2024 Budget and Planning Committee Minutes

Thursday, November 30, 2023

10:00-11:30 AM

BDC 134A-Conference Room

I. Call to order: 10:12 am

Attendees: D. Wu (Chair), D. Alamillo, A. Bianchi, R. Dugan, C. Eicher, J. Florez, A. Grombly, V. Kirkbride, C. Lam, I. Pesco, A. Sawyer, V. Harper (ex-officio), N. Hayes (ex-officio), A. Hegde (ex-officio)

II. Approval of Minutes

1. November 02, 2023 (Tabled)
2. November 16, 2023 (Tabled)

III. Announcements

1. The chair thanked the committee for the service this semester

IV. Approval of Agenda: motion: J.Florez; 2nd: A. Grombly; motion passed.

V. Old Business

1. 2023-2024 Referral 11 Academic Administrators Search & Screening -Handbook change
 - The Chair shared the proposed changes to the handbook based on the feedback received from the stakeholders.
 - One idea is to create a separate section that people can be referred to when a search firm is used.
 - The search firm is hired before the search committee is formed and typically the search firms are hired to recruit candidates to the pool. In addition, search firms sign the confidentially contract. Search firms provide administrative support, such as scheduling their interviews.
 - The chair will continue to revise this policy and reach out to the FAC for a potential joint meeting to draft the resolution together.
2. 2023-2024 Referral 13 Academic Calendar (AY2024-25, AY2025-26, Su2025)
 - Dr. Dugan met with the Calendar Committee at 8am this morning.
 - The textbook deadlines are not added for fall 2024, fall 2025 and spring 2026.
 - SOCI for summer sessions are added. We suggest using “SOCi period begins”.
 - The thanksgiving week issue cannot be resolved.
 - Ensuring five days for final exams and one suggestion is to invite Dr. Cantrell to visit the next senate meeting to help with this issue.
 - The committee suggested to adjust the grading days from 2 days to 1 day so that we could have full week exam days.
 - The chair will forward the revised calendars and raised issues or concerns to the next EC meeting.

3. 2023-2024 Referral 23 New Degree Program Proposal- Bachelor of Music in Music Education

- This proposal will be reviewed in the first meeting after the Spring semester starts

VI. Open Forum

VII. Adjourn: 11:30am

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