

# CALIFORNIA STATE UNIVERSITY, BAKERSFIELD

## ACADEMIC SENATE

### MINUTES

THURSDAY, DECEMBER 1, 2022

10:00 A.M. – 11:30 A.M.

LOCATION: STUDENT HEALTH SERVICES CONFERENCE ROOM AND ZOOM VIDEO CONFERENCE  
<https://csub.zoom.us/j/89008353888?pwd=V2NoeVBQeURTZzBycUI5V2ltZU5sUT09&from=addon>

**Members:** A. Hegde (Chair), M. Danforth (Vice Chair), M. Ayuso, E. Correa, J. Gillard (virtual), V. Harper, H. He (virtual), C. Lam, M. Martinez, J. Millar, S. Miller (virtual), M. Rees (virtual), J. Rodriguez (virtual), A. Rodriguez, M. Rush, T. Salisbury (virtual), A. Sawyer (virtual), D. Solano, B. Street, J. Tarjan, M. Taylor (virtual), C. Vollmer (virtual), D. Wu, and K. Van Grinsven (Senate Analyst).

**Visitors:** D. Jackson, E. Adams (virtual), J. Basilio (virtual), D. Boschini (virtual), D. Cantrell (virtual), Janine Cornelison (virtual), Josh Cornelison (virtual), D. Fowler (virtual), A. Gomez-Navarro, F. Gorham (virtual), K. Grappendorf (virtual), Christina Lopez (virtual), G. Ochoa Vega (virtual), D. Saini (virtual), L. Zelezny, and K. Ziegler-Lopez.

- A. Call to Order
  - a. A. Hegde called meeting to order.
  - b. Read Tejon Tribe land acknowledgement and thanked all senators, executive committee, and Senate Analyst for their hard work this semester.
- B. Approval of Minutes
  - a. October 20, 2022
    - i. No discussion. E. Correa motioned to approve; M. Rush seconded. Approved.
  - b. November 3, 2022
    - i. No discussion. E. Correa motioned to approve; M. Rush seconded. One abstention. Approved.
- C. Announcements and Information
  - a. President Zelezny's Report (**Time Certain: 10:10 AM**) (L. Zelezny).
    - i. Updates from the Board of Trustee's Meeting:
      - 1. Numerous CSU presidential retirements.
      - 2. CSU Chancellor's Search will begin in Spring 2023 with the expectation that a new chancellor will be named in July 2023.
      - 3. The Quantitative Reasoning requirement that was proposed will not be going forward.
      - 4. Cozen O'Connor Visit: They are prioritizing the CSU campuses that are being audited, such as Fresno State University. CSUB is

not one of the campuses being audited. At the end of their work, each campus is expected to receive their own separate reports. Anticipates receiving the report for CSUB at the end of the Spring 2023 semester.

5. RES 222305 GVAR Requirement Update: Presented the Academic Senate's resolution to Executive Vice Chancellor Sylvia Alva and Allison Brand. They discussed the resolution and CSUB's Academic Senate's dissatisfaction with the consultation process. She requested a one-year exemption for CSUB, which was denied. They proposed requesting a GVAR waiver for high unit majors as a possible option.

ii. Upcoming Events:

1. Faculty Open Forum w/ the President - Monday, December 5 at 3 PM via Zoom.
2. Basque Institute signing ceremony in the Dezember Reading Room at 1 PM on December 5.
3. The Fall Campus Safety and Security Night Walk is scheduled at 5:15 PM also on December 5.
4. Monday, December 12 at 3:30 PM is the Faculty and Staff Holiday reception in the Tejon Plaza.
5. Fall Commencement will take place at 6:30 PM on Wednesday, December 14 at Mechanics Bank Arena.
6. Question and Answer/ Discussion:
  - a. (J. Tarjan) Requested clarification on events scheduled for December 12. (L. Zelezny) Confirmed date and time; also mentioned more events to take place in December and to keep an eye out for invitations.
  - b. (J. Tarjan) Comment regarding RES 222305 GVAR: Believes the trustees have violated their own policy on shared governance, i.e., an administrator overruling the faculty.

b. WSCUC Open Forum- D. Jackson (**Time Certain: 10:20 AM**).

- i. See attached handout.
- ii. Special visit is March 8 – 10, 2023
- iii. Question and Answer:
  1. (E. Correa) Question: Is there a rule or guidelines for what items are included in this report? For example, why was the work being done with OER and reduction of equity gaps not included?
    - a. (D. Jackson) This was not a comprehensive report but is intended to address specific recommendations WSCUC made for CSUB. Information regarding OER was included in the GI 2025 update (an update that goes out

annually from the Academic Programs Office). The OER Program information will also be included in the supplemental material provided to the visiting teams.

- c. Elections and Appointments- M. Danforth
  - i. See attached handout.
- D. Approval of Agenda (**Time Certain: 10:05 AM**)
  - a. A. Hegde brought attention to the consent agenda. D. Wu motioned to approve agenda; E. Correa seconded. Approved.
- E. Reports
  - a. Provost's Report (V. Harper)
    - i. Expressed gratitude to the faculty.
    - ii. Encouraged faculty participation in upcoming commencement and flag lowering for Gus Garcia.
    - iii. Thanked Dee Dee Perez Granados for her service at CSUB and wish her well in her new position.
    - iv. Question and Answer: None.
  - b. ASCSU Report (Deferred)
  - c. Committee Reports: (*Minutes from AAC, AS&SS, BPC and FAC to be posted on the Academic Senate webpage*). (Deferred)
    - i. ASI Report- C. Vollmer
    - ii. Executive Committee- M. Danforth
    - iii. Academic Affairs Committee (AAC)- J. Tarjan (*attached*)
    - iv. Academic Support & Student Services Committee (AS&SS)- E. Correa (*attached*)
    - v. Budget and Planning Committee (BPC)- C. Lam (*attached*)
    - vi. Faculty Affairs Committee (FAC) – M. Rees (*attached*)
    - vii. Staff Report- S. Miller
- F. Resolutions (**Time Certain: 10:45 AM**)
  - a. Consent Agenda
    - i. RES 222311- Academic Master Plan 2023-24 through 2032-33 – EC
    - ii. RES 222312- Commencement- Fall 2022 – EC
  - b. New Business
    - i. RES 222313- Approval of Minor in Public Health- AAC
      - 1. (J. Tarjan) Presented RES 222313.
      - 2. J. Tarjan motioned to waive first reading; E. Correa seconded. One abstention; majority approved.
      - 3. Second reading completed. RES 222313 Minor in Public Health approved by Senate.
    - ii. RES 222314 – Adoption of Academic Calendar 2023-2024 – BPC
      - 1. (C. Lam) Presented RES 222314.
      - 2. (A. Hegde) Discussed procedural challenges, i.e., the impending submission deadline of the calendar for the CSU Chancellor's

Office. Discussion took place on Senate floor; first reading waived.

3. Second reading:

a. Discussion

i. (J. Tarjan) Acknowledged the hard work of the calendar committee. Requests to continue to align the academic calendar with the public-school schedule for the benefit of students and faculty.

ii. (M. Danforth) Raised concerns regarding Fall 2023 final exam schedule and the faculty advising period for Spring 2024.

b. Amendments:

i. Amendment #1 to Fall 2023 final exam period; approved. No opposition or abstentions.

ii. Amendment #2 to Spring 2024; approved. No oppositions; two abstentions. Majority approved.

4. RES 222314 – Adoption of Academic Calendar 2023-2024 approved.

c. Old Business

i. RES 222309- Personnel Action File (PAF) and the Working Personnel Action File (WPAF)- FAC

1. (M. Rees) Presented RES 222309 for the second reading.

2. RES 222309 - Personnel Action File (PAF) and the Working Personnel Action File (WPAF) approved.

ii. RES 222310- Knowmia Replacement Project – AS&SS

1. (E. Correa) Presented RES 222310 for the second reading.

2. RES 222310- Knowmia Replacement Project approved.

G. Open Forum (**Time Certain: 11:15 AM**)

a. No discussion items for open forum.

H. Adjournment

a. New on-campus location for Spring 2023 Senate meetings to be announced.

b. A. Hegde requests an additional 5 minutes. Approved.

c. A. Hegde adjourned meeting at 11:30 AM.