



CALIFORNIA STATE UNIVERSITY BAKERSFIELD  
ACADEMIC SENATE

Minutes

Thursday, October 7, 2021

Zoom Video Conference

10:00a.m. – 11:30a.m.

Members: A. Hegde (Chair), M. Danforth (Vice Chair), B. Frakes, R. Gearhart, A. Grombly, V. Harper, H. He, J. Kraybill, C. Lam, A. Lauer, J. Li (Alt.), S. Magaña, M. Martinez (Alt.), J. Millar, S. Miller, J. Moraga, M. Rees, A. Rodriguez, A. Sanchez, D. Solano, B. Street, J. Tarjan

Visitors: Boschini, C. Catota, F. Gorham, D. Horn, D. Jackson, M. Malhotra, H. McCown, J. McCune, M. Novak, J. Rodriguez, M. Rush, L. Vega, K. Watson, L. Zelezny, L. -L-01010 Tc 3. Tc yTT1 1 Tns

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- UPRG (1) elected position open to the university No nominations
- School Elevation Exploratory Committee (SEEC) Pending results and elected:  
(2) Department Chairs from each of four Schools

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(2) School Deans

(2) Senate Executive Committee Members

Representative Staff from Antelope Valley Community College District, 2025 TA 758 0 To

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RES 12205 CSUB Policy on Use of sUAS GRASIP Update – BPC reviewed the documents. The committee agreed that it is important to have such policy. No questions or comments came forward. (Lam) A. Hegde called for a vote. Approved unanimously.

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

- x Cyber Security Awareness Month – Send questions on how to be more proactive while in the online environment and they will be forwarded to the right people to answer. M. Danforth's cyber security elective course has 36 students. The hope is to have more cyber security experts to enhance the campus and community in the future. (M. Danforth)
- x Wellness sharing Looking Forward To... and People Who Helped Make Your Day...
  - o Getting together with friends for brunch (A. Hegde)
  - o The National League Division Series goes to the Dodgers (J. Kraybill)
  - o Expectation of the White Sox winning the Series (J. Tarjan)
  - o Mentoring and Advising Opportunities for Students – After a face to face class, a student said that he didn't feel comfortable asking another professor about career advice because their classes are online. It was an endorphin boost to engage with that student. J. Tarjan is looking forward to having more students on campus dropping by. (J. Tarjan)
  - o Caesa Chave Charity Golf Tournament and news conference – Playing with university colleagues this weekend and hopefully out driving them. (V. Harper)
  - o Exploring iPad Air experience – Inspired by her students, M. Danforth purchased the same iPad given to freshmen and transfer students. Consider purchasing one to see what your students are experiencing with this technology. (M. Danforth)
  - o Halloween is a big event for little kids. Everyone encouraged to put up decorations (D. Solano)
  - o Giants' cleansweep of the baseball series (F. Gorham)
  - o Adding to the Halloween decorations and celebrating ancestry (F. Gorham)
  - o Thank you for encouraging everyone and for beginning and ending the meeting on high note. It's enjoyable to meet the senators. (S. Magaña)
  - o Facilitating two new student groups – 1) First year student drop in support group, and 2) Trans and non binary support group. Further, there is a drop in opportunity October 14 for students to talk about racial traumas. The Counseling Center offers an open space for talking about these three topics. (J. Millar)
  - o Bird Watching Trip – Looking forward to seeing whooping cranes and green jays (J. Millar)



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ACADEMIC SENATE EOG - OCTOBER 21, 2021

Academic Affairs Committee: John Tarjan/Chair, meets 10:00am via Zoom  
 Dates: Sept 2, Sept 16, Sept 30, Oct 14, Oct 28, Nov 18, Jan 27, Feb 10, Feb 24, Mar 10, Mar 24, Apr 21, May 5

Date	Item	Status	Action	Approved by Senate	Sent to President	Approved by President
8/24/21	2021 2022 02 Department Formation Criteria Revision		AAC/BPC/FAC The need to clarify and extend the current department formation procedures.			
8/31/21	2021 2022 05 EEGC Summer Term Unit Limits		AAC Consider Summer Session as a single term with a cumulative student workload and what is the maximum number of units which enables student success.			
	2020 2021 23 MA INST Moratorium		AAC Consider the rationale as presented in the attached letter from the Director of INST and the impact on students in the program. RES 12204 MA INST Moratorium	10/7/21	10/15/21	
8/31/21	2021 2022 07 GECC Reporting Structure		AAC/BPC/FAC Where GECC fits into other committee & program structures and whether to change Handbook 202.1 or Handbook Appendix C Article 8.			
8/31/21	2021 2022 08 Proposal for the Formation of a General Studies (GST) Department	Withdrawn 10/19/21	AAC/BPC/FAC Rationale behind dept. creation, existing support services additional support services needed			
8/31/21	2021 2022 09 Proposal to Employ High Impact Practice (HIP) Tracking		AAC/AS&SS Whether: to use existing code in PeopleSoft, apply AAC&U's definition, or create a new one.			

ACADEMISENATEOG- OCTOBER 21, 2021

Academic Support and Student Services Elaine Correa/Chair, meets 10:00 via Zoom video conference  
 Dates: Sept 2, Sept 16, Sept 30, Oct 14, Oct 28, Nov 18, Jan 27, Feb 10, Feb 24, Mar 10, Mar 24, Apr 21, May 5

Date	Item	Status	Action	Approved by Senate	Sent to President	Approved by President
	2020-2021 Referral 26 Testing Center	Complete	AS&SS RE 202123 Academic Testing Center approved by Senate 3/18/21. Ndy President pending Fall'21 enrollment, need, resources.			
9/28/21	2021-2022 Referral 10 Faculty Advising Structure		AS&SS Whether there is a need for a change to the advising structure. Refer to AS&SS minutes 2021 05 06 for recommendations. See report from Faculty Fellow & AVPAP.			
8/31/21	2021-2022 09 Proposato Employ High Impact Practice (HIP) Tracking		AACAS&SS Whether: to use existing code in PeopleSoft apply AAC&U's definition, there's a campus body that could identify HIPs and can dev & deliver HIPs, need for training guide for analysis & reporting			

ACADEMISENATEOG- OCTOBER 1, 2021

Faculty Affairs Committee: Mandy Rees/Chair meets 10:00am via Zoom video conference  
 Dates: Sept 2, Sept 16, Sept 30, Oct 14, Oct 28, Nov 18, Jan 27, Feb 10, Feb 24, Mar 10, Mar 24, Apr 21, May 5

Date	Item	Status	Action	Approved by Senate	Sent to President	Approved by President
8/24/21	2021 202201 Extension of RES 92020 RTP Guidelines for 2020 to 2021		FAC The same factors that restricted or prevented faculty from doing certain activities related to RTP still exist.			
8/24/21	2021 202202 Department Formation Criteria Revision		AAC, BPC, FAC The need to clarify and extend the current department formation procedures.			
8/24/21	2021 202203 Electronic RTP as Application Standard		FAC Whether use of vendor with electronic RTP application platform is viable for CSUB			
8/24/21	2021 202204 Exceptional Service Article 20.37 Application and Screening Process		FAC Research CSU campus' rubrics & applications and establish improvement and consistency to application & screening.			
8/31/21	2021 202207 GECC Reporting Structure		AAC, BPC, FAC Where GECC fits into other committee & program structures and whether to change Handbook 202.1 or Handbook Appendix C Article 8.			
8/31/21	2021 202208 General Studies (GST) Department Formation	Withdrawn 10/19/21	AAC, BPC, FAC Rationale behind dept. creation, existing support services, additional support services needed			
8/31/21	2021 2022 Referral 12 Criteria and Nomination Process for Faculty Awards		FAC Define meritorious, pressure from senior faculty, confidentiality of process			
	2020 202106 CSUB Patent Policy	Complete	FAC RES 202117 CSUB Patent Policy approved by Senate. Not by President pending CO policy update.			
	2019 2020 Referral 08 Honorary Doctorate - Handbook Change	Carry over from 2 AYS	FA Refer to RES 21329 Procedure for Honorary Doctorate Nominations and Selection REVISED			
8/31/21	2021 202213 Notification to Chairs of Assigned Time		FAC Specifying the appropriate timing and notification to the department chair and how the coordination with AA and HR can improve.			
8/31/21	2021 2022 Referral 14 Proposal for the Creation of Ethnic Studies Department	AAC & BPC approved. FAC carry over to 2021 2022	AAC, BPC, FAC Consider how creation of new dept. affects current RTP process for impacted faculty, and the unit's response to FAC's recommendations of May 6, 2021.			


ACADEMISENATEOG- OCTOBER 21, 2021

Budget and Planning Committee: Charles Lam/Chair, meets 10:00am via Zoom video conference  
 Dates: Sept 2, Sept 16, Sept 30, Oct 14, Oct 28, Nov 18, Jan 27, Feb 10, Feb 24, Mar 10, Mar 24, Apr 21, May 5

Date	Item	Status	Action	Approved by Senate	Sent to President	Approved by President
8/24/21	2021-2022 Department Formation Criteria Revision		AAC/BPC/FAC The need to clarify and extend the current department formation procedures.			
9/29/21	2021-2022 Institutional Research in Response to WSCUC Report		BPC Feedback from CO, access and permission to data, what faculty needs, what data department chairs' need. See M. Malhotra's report			
	2020-2021 UPRC Changes	Pending Task Force. Tabled to 2021-2022	AAC/BPC Combine concerns from 2019-2020 #19 referral and 2020-2021 Addendum with the recommendations from UPRC current Chair and Jinping Sun's report.			
8/31/21	2021-2022 GECC Reporting Structure		AAC/BPC/FAC Where GECC fits into other committee & program structures and whether to change Handbook 202.1 or Handbook Appendix C Article 8.			
8/31/21	2021-2022 General Studies (GST) Department Formation	Withdrawn 10/19/21	AAC/BPC/FAC Rationale behind dept. creation, existing support services, additional support services needed			
8/31/21	2021-2022 CSU Policy on Use of sUAS- GraSP Update		BPC Consider whether documents submitted by GraSP are informational or need action. RES 12205 CSU Policy on Use of sUAS- GRASP Update	10/7/21	10/15/21	
8/31/21	2021-2022 DEI Faculty Fellows Exploratory Group Report		BPC/FAC Review institutional and faculty issues and comment whether there are actionable items.			
9/21/21	2021-2022 Summer 2022 Schedule EGO		BPC Whether unequal days between two summer sessions, eliminate break, reinstate two five week terms in future. RES 12206 Winter Intersession 2021-2022 Calendar Update	10/7/21	10/15/21	

Committees Report Summary  
October 21, 2021

Executive Committee (Melissa Danforth, Vice Chair)

Academic Affairs Committee (John Tarjan, Chair)

1. We continued our discussion of issues surrounding the tracking of High ~~at~~ ~~ED~~ ~~LÜ~~ ~~öTPĐÀ~~ 0 and attempt to chart a way forward on a joint resolution.
2. We approved changes to the Ethnic & Area Studies Concentration in the Interdisciplinary Studies Major in our capacity as the interschool curriculum committee.
3. In the same capacity, we considered and approved ETHS 1508, Introduction to Chicano/Chicana/Chicanx Studies.
4. Also in the same capacity, we discussed the proposed changes to the Ethnic Studies Concentration in the Sociology major because it currently lists courses offered by departments in A&H. The committee is awaiting more information about potential impacts on other programs.

Academic Support and Student Services committee (Elaine Correa, Chair)

Budget and