CALIFORNIA STATE UNIVERSITY, BAKERSFIELD ACADEMIC SENATE

Minutes
Thursday, August 26, 2021
Video Conference
10:00 a.m. – 11:05 a.m.

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

Visitors: Visitors: T. Anthony, D. Boschini, C. Catota, R. Gearhart, F. Gorham, D. Jackson, H. McCown, D. Perez Granados, J. Rodriguez, M. Rush, L. Vega, K. Watson, L.

software, identify trends, development of holistic student education modules in Canvas, and partner with the Kegley Institute on Ethics on the creation of an Academic Integrity Advisory Council.

Q: What practical applications to the DEI report can we expect this semester? (E. Correa)

A: Examination of the data from three sources and arrange conversations and forums to articulate actions and assign resources. (L. Zelezny)

Comment: A student's severe academic dishonesty was reported to OSRR and no response received. Further, other faculty colleagues were not made aware of the student's behavior. (A. Lauer)

Q: What is the status of the Testing Center? (A. Lauer)

A: A feasibility study is needed. (L. Zelezny)

Comment: The Academic Integrity Task Force will be meeting to complete their recommendations. A presentation to the Senate to follow. (A. Hegde)

Request: The Academic Affairs (AA) committee of the ASCSU is forming a resolution on Academic Integrity. Please send recommendations to J. Millar. (J. Millar)

- Orientation documents sent via email. Submit questions to A. Hegde.
- Elections and Appointments M. Danforth

NSME Senator to complete Charles Collom's term May '22

Search Committee AVP Grants and Sponsored Programs elect (1) from A&H,

BPA, NSME, SSE+, and At Large

UPRC – (1) elected position open to the university

Academic Petitions Committee elect (1) A&H

Student Recreation (SRC) Advisory Board (1) appointed by EC

Accessible Tech Initiative (ATI) Steering Committee (1) appointed by EC

Accessible Tech Initiative (ATI) Working Group (1) appointed by EC

Campus Police Advisory Council (1) appointed by EC

Commission on Diversity, Equity, & Inclusion (1) appointed by EC

Ombudsperson– (1) Tenured Full Professor appointed by EC

New department formation criteria clarification

Exceptional Service Award(s) criteria clarification

UPRC Task Force to commence. C. Lam agreed to chair the committee.

Senate meeting and final exams schedule conflict – Senate will change their meeting

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Old Business (none)

9. Open Forum Items

An open forum is an opportunity for Senators and visitors to the Senate to share any information they think might be useful for the campus. It's especially important for the Senators to exchange information with their constituency. (A. Hegde)

- Thank you to F. Gorham on behalf of faculty, especially those dealing with grants which work with the community He has enabled students to connect with the classroom and outside the classroom. (E. Correa)
- Double Duty In addition to his duties as AVP ITS and CIO, F. Gorham has Facilities reporting to him. (A. Hegde)
- Introduction to new Associate Dean of Social Sciences and Education, D. Perez Granados. (J. Rodriquez) D. Perez Granados responded that it's her pleasure to be at CSUB.
- Academic Integrity The concern that past courses published in Canvas could reveal
 a course to a new student whereby they'd be able to see the assignments, tests and
 other work that another student has done in another semester. Q: Is the default
 that faculty need to ask to have courses unpublished? (M. Rees)
 A: 30 days after the term ends those courses will automatically archived. ITS is doing
 term by term with very little overlap between semesters. F. Gorman will validate his
 assumption and that the archival process is activated. He will also check on faculty
 permissions to unpublish course material. (F. Gorham)
- The Asian Faculty and Staff Network is looking for interesting faculty and staff who are willing to serve this year. If interested, please contact either C. Lam, L. Zuzarte, or D. Wu. (C. Lam)
- It is a privilege and honor to serve as the Academic Senate Chair and the Chair of the Faculty We have some fabulous faculty here, many of whom are really the unsung heroes doing a lot of things that either they don't seek out the recognition or they're not recognized. Faculty recognition could be part of the Senate meeting. (A. Hegde)
- The call for Faculty Research and Scholarship that will be published in the newsletter, midterm. (V. Harper)
- The book, From Equity Talk to Equity Walk; Expanding Practitioner Knowledge for Racial Justice in Higher Education, co authored by Dr. Tia Brown McNair is available to all Members of the Senate. The Provost will pay for it. (V. Harper)
- The ebook is available free through the Walter Stiern Library: https://csu_bakersfield.primo.exlibrisgroup.com/permalink/01CALS_UBA/16hlapi/alma9966815 24502902 (A. Hegde)

- Request for Senators and all of my colleagues here—Join in saying "thank you" to A.
 Hegde for his phenomenal leadership, especially during our pandemic. Faculty are
 very blessed to have him as their leader and as someone who advocates very
 strongly for the Faculty. So, while we are not profiling him, on behalf of Faculty, this
 is at least an acknowledgement of A. Hegde and all the hard work he does. (E.
 Correa)
- Thank you to all for being at the first Academic Senate meeting of the new year Welcome to the new Senators and folks in the visitor gallery. This will likely be the only meeting that ends early. There is much work to be done. It's going to be a great, productive year. (A. Hegde)

10. Adjournment

The meeting adjourned at 11:05. (A. Hegde)