

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
Minutes
Thursday, September 23, 2021
Zoom Video Conference
10:00 a.m. – 11:30 a.m.

Members: A. Hegde (Chair), M. Danforth (VicerChair), 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: T. Anthony, D. Boschini, D. Cantrell, C. Catota, F. Gorham, D. Horn, D. Jackson, H. McCown, M. Novak, J. Rodriguez, M. Rush, L. Vega, K. Watson, L. Zelezny, L. Zuzarte

1. Call to Order

A. Hegde called the meeting to order. He read a statement acknowledging CSUB's stewardship of the land of the Tejon Tribe.

Hegde)

recordings are automatically stored/copied to TechSmith Relay. It has unlimited storage. Zoom recordings can also be manually uploaded to Box or directly downloaded to one's computer. Starting on November 2, recordings older than 180 days will be deleted. (F. Gorham)

Q: If one doesn't want recording in TechSmith Relay, do they have to delete

Ombudsperson Tenured Full Professor

5. ASCSU Report

Senator Martinez is on temporary leave. D. Horn is his alternate. (A. Hegde)
Committees will continue to meet virtually October 8. Governor Newsom reappointed [Romey Sabalius as Faculty Trustee](#). California [AB 928](#) is said to bring an easier pathway from community college to the CSU. There is controversy around [AB 927](#); what kinds of degrees that community colleges can host. ASCSU Academic Affairs will be discussing the potential impact on Nursing. Bakersfield College offers a BSN, as does CSUB.

the information be used, does it indicate the university's commitment to increase HIPs and would there be resources available.

Referral # 07 GECCo Reporting Structure – What is the relationship between GECCo and other entities and what that means? Reporting has to be worked out. As a general consensus, people don't get feedback on course proposals and other issues. The suggestion is to streamline the process to deliver responsive feedback, etc.

Committee discussion: The roles of exofficio and voting members in Senate subcommittees. The Senate is comprised of faculty and other members.

- c. Academic Support & Student Services Committee (E. Correa) – See report in the agenda and in the minutes.
- d. Faculty Affairs Committee (M. Rees)r See report in the agenda and in the minutes.
- e. Budget & Planning Committee (C. Lam)
Referral # 2 Department Formation Criteria. Joint task force to meet next month.
Referral # 18 has become RES 212205 CSUB Policy on Use of sUASrGRaSP Update
Referral #07 GECCo Reporting Structurer The committee recommended that GECCo fall under AAC. Since it's a joint referral, awaiting more from AAC and FAC.
Referral #19 DEI Faculty Fellow Exploratory Group Reportr The proposed actions are a good start but need improvement. BPC to write to EC for guidance.
- f. Staff Report – Nothing to report. (S. Miller)
- g. ASI Report – The TakerOutrTuesday survey asked students how they were doing in several areas. The results of the survey were shared with the Senate (S. Magaña)
Comment: The focus of the Summer Institute was student and faculty wellness.
Tips: 1) Instructor to make time to allow students to check in where the instructor can ask the student how they're doing. 2) Have students interact in small groups as a way for them to get to know each other in class and to help all.

Sustainability – 1) F. Gorham participated in the committee’s meeting where the need for improved irrigation was discussed. 2) Appreciation for indigenous culture could be shown by showcasing medicinal and other plants from the native ecosystem on campus. Give back to nature to give back to the animals and plants that live here. 3) CSUB reaches out to external contractors despite the talent here. For example, faculty can provide plant lists and where to buy them. They could do landscape design. They would be happy to share their knowledge for free. Faculty can be the creative tool, the critical thinkers for longterm planning on how to do it right. Students can help, too. (A. Lauer) Sandra Hernandez is the Chair of the Community Ambassadors of the Tejon Tribe and would be eager to support ways to bring the indigenous culture to campus. It could be an agenda item for their meeting October 5. (L. Zelezny)

Administrators’ lack of response to email and attendance to Sub Committees meetings
Request: Send a message to administrators’ direct reports noting 1) Given that everyone is busy dealing with the pandemic, etc. faculty have been asked to take on additional roles and we ask that Mgrs respect that work. 2) When faculty reach out for information and/or participation in subcommittee(s) it’s important to respond and show up for meetings. (L. Correa)

Compassion for Parking – the daily permit is \$6.00. It could be a disincentive for students to come to campus while we want them to return to campus. Can we mitigate

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10. Adjournment

A. Hegde adjourned the meeting at 11:25

Committees Report Summary September 23, 2021

Executive Committee (Melissa Danforth, VicerChair)

Executive Committee (EC) met on Tuesday September 21st. D. Jackson and B. Street attended the meeting to present a report on Academic Support Services, which was discussed after the presentation. Specific concerns were the negative effects of increasing student/faculty ratios, how to avoid “bouncing around” students between units, the role of faculty advisors, the use of technology that has not been reviewed by faculty, and the need for more qualitative data.

There was a conversation at DCLC about providing paper SOCs to courses with facertorface meetings, and EC supports this option for faculty. The letter from faculty for the CSUB time capsule has been drafted and was sent to EC by email for review. There was also a discussions and referrals inc agenda for more details

Academic Affairs Committee (John Tarjan, Chair)

1. The joint task force on department formation criteria has been formedwith representatives from AAC, BPC and FAC. Maureen Rush was selected as Chair.
2. The impact of dropping students for nonpayment was discussed. Apparently records on Canvas are retained and restored when students are reinstated by the University or manually reinserted byfaculty.
3. A resolution supporting the proposed MA INST moratorium was sentto the Executive Committee.
4. We discussed the roles of nonrvoting and nonrfaculty members of thecommittee.
5. We discussed the potential formation of a General Studies Department and are

awaiting an updated referral from the ExecutiveCommittee.

6. We had a lengthy discussion of issues surrounding the tracking of High Impact Practices (HIPs) in courses. We will continue the discussion at our next meeting. The following issues arose.
 - a. Who will decide upon the designation?
 - i. School curriculum committees?
 - ii. A different faculty committee?
 - iii. AAC?
 - b. Who will have access to the information and how will it be used?
 - c. Does this signal a commitment to increasing HIPs with concomitant funding?
 - d. Is the Kuh list exhaustive? (e.g. supplemental math labs)
7. We discussed the reporting relationship between GECCo and other entities. There is some support for having GECCo report to the Senate through the Academic Affairs

Committee recommends GECCo report to AAC.

3. Referral #19 DEI Faculty Fellows Exploratory Group Report – Committee finds that proposed actions need improvement, will ask Senate Executive Committee for a new referral.

Faculty Affairs Committee (Mandy Rees, Chair)

- x We had a robust discussion of issues raised in the Diversity, Equity and Inclusion Faculty Fellows' report. Later, Taskforce Co-chairs Isabel Sumaya and Joseph Florez joined us along with the Academic Support & Student Services Committee for further discussion of the report.
- x The Taskforce working on revising the criteria for Department Formation met and we heard a report.
- x We assigned various committee members to research topics regarding Electronic RTP, Exceptional Service, and Assigned Time timelines.

ASCSU (M. Martinez, J. Millar)