

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: D. Boschini, C. Catota, F.

planners and degree roadmaps and systemwide focus on improving student learning outcomes in 510 courses with the largest number of

MahdyElhousseiny- Finance

DanZhou- Finance

- o UPRC- (1)

< TransferWeek- Thankyou to AVP Enrollment Management D. Cantrell and



Referral# 03 Electronic RTP as Application Standard The Box RTP survey data was gathered and collated. Review of the results forthcoming.

Referral# 04 Exceptional Service Article 20.3 Application and Screening Process FAC is collecting information from other campuses on how they evaluate exceptional service.

Referral# 14 Proposal for the Creation of Ethnic Studies Department A great deal of time was spent thoroughly discussing the memo FAC received in response to their recommendations to the proposers. FAC is drafting a memo to go to the EC.

f. Budget & Planning Committee (C. Lam)

Referral# 22 Summer 2022 Schedule EEGO – The committee found the time very tight between end of spring 2022 and start of fall 2022. Upon consulting with Dean M. Novak, the solution was to keep the Summer 2022 calendar as is, but there may be a change in the 2022-2023 calendar. BPC put forth a one day change on Winter Session 2021-2022 as presented in RES212206.

Referral# 16 Institutional Research (IRPA) in Response to the WSCUC Report The committee is exploring the gaps as reported in M. Malhotra's document. The BPC will revisit the topic at the next meeting.

Budget Book – The committee prepared for the virtual Budget Forum scheduled for Monday, October 18, 11:00 a.m. The Budget Book will be available on Budget Central webpage.

Comment: Praise to BPC for support of EEGO's suggestion and Senator Lam's suggested solution for 2023. He exemplifies congeniality and working cooperatively to serve our students. Thank you to A. Hegde for the support of the Senate. (M. Novak)

g. Staff Report (S. Miller)

Well wishes extended to Senator Martinez. The Staff Forum looks forward to gathering in large numbers on campus to continue activities which bring us all together and provide opportunities to raise funds for Staff Scholarship.

8. Resolutions

Consent Agenda

RES212206 Winter Intersession 2021-2022 Calendar Update – Approved upon approval of the Agenda.

Old Business

RES212204 MAINST Moratorium – When programs aren't meeting students' needs, they end. No questions or comments came forward (J. Tarjan) A. Hegde called for a vote. Approved unanimously.

RES212205SUBPolicyon UseofsUASGRaSPUpdate- BPCreviewedthedocuments. Thecommitteeagreedthatitisimportanttohave suchpolicy. Noquestionsor commentscameforward.(C.Lam) A. Hegdecalledforavote. Approvedunanimously.

9. OpenForumItems(TimeCertain11:15)

- < CyberSecurityAwarenessMonth- Sendquestionsonhowtobemoreproactive whilein theonlineenvironmentandtheywillbe forwardedtotherightpeopleto answer. M. Danforth'scybersecurityelectivecoursehas36students.Thehopeis tohavemorecybersecurityexpertstoenhancethecampusandcommunityin the future. (M. Danforth)
- < Wellnesssharing LookingForwardTo...andPeopleWhoHelpedMakeYourDay...
  - o Gettingtogetherwithfriendsforbrunch(A. Hegde)
  - o TheNationalLeagueDivisionSeriesgoestotheDodgers(J. Kraybill)
  - o ExpectationoftheWhiteSoxwinningtheSeries(J. Tarjan)
  - o MentoringandAdvisingOpportunitiesforStudents Aftera faceto faceclassa studentsaidthathe didn'tfeelcomfortableaskinganotherprofessoabout careeradvicebecausetheirclassesareonline. Itwasanendorphinboostto engagewiththatstudent.J. Tarjanis lookingforwardtohavingmorestudents oncampusdroppingby. (J. Tarjan)
  - o CaesarChavezCharityGolfTournamentandnewsconferencePlayingwith universitycolleagues thisweekendandhopefullyout drivingthem.(V. Harper)
  - o ExploringPadAir experience- InspiredbyherstudentsM. Danforthpurchased thesameiPadgiventofreshmerandtransfestudents.Considerpurchasing one toseewhatyourstudentsareexperiencingwiththistechnology.(M. Danforth)
  - o Halloweerisabigeventforlittlekids. Everyoneencouragedtoputup decorations(D. Solano)
  - o Giants'cleansweepofthebaseballseries(F. Gorham)
  - o AddingtotheHalloweerdecorationandcelebratingancestry(F. Gorham)
  - o Thankyouforencouragingeveryoneandforbeginningandendingthemeeting onhighnote.It'senjoyabletomeetthesenators.(S. Magaña)
  - o Facilitatingwnewstudentgroups- 1)Firstyearstudentdropin support group,and2)Transandnon binarysupportgroup. Further,thereisadropin opportunityOctober14forstudents totalkaboutracialtraumas.The CounselingCenteroffersanopenspacefortalkingaboutthesethreetopics(J. Millar)
  - o BirdWatchingTrip- Lookingforwardtoseeingwhoopinggranesandgreenjays (J. Millar)

- o Performing improv with a couple of troupes in the next few weeks- Open to the public. Information to be shared later. (S. Miller)

#### 10. Adjournment

To end the meeting early is a "gift of time". Go outside and watch the birds or start planning your sorrow party for the Giants' loss. A. Hegde adjourned the meeting at 11:05.