

CALIFORNIA STATE UNIVERSITY BAKERSFIELD

ACADEMIC SENATE

MINUTES

THURSDAY, MARCH 30, 2023

10:00 A.M. – 11:40 A.M.

Members A. Hegde (Chair), M. Danforth (Vice Chair), M. Ayuso, E. Correa, V. Harpe, C.H. He Lam, A. Lauer (virtual), M. Martinez (virtual), J. Millar, S. Miller (virtual), J. Rodriguez, Rodriguez, D. Solano, M. Rees (virtual), T. Salisbury (virtual), A. Sawyer (virtual), B. Street (virtual), J. Tarjan, M. Taylor (virtual), C. Vollmer (Alt.), Dan B. Bywaters/Analyst Retired Annuitant

Absent: E. Correa (excused), A. Hegde (excused), M. Rush

Visitors: E. Adams, M. Ayuso, D. Boschini (virtual), S. Bozarth (virtual), J. Cornelis (virtual), M. Espinoza (virtual), K. Flachman, A. Gomez Navarro (virtual), F. Gorham (virtual), A. Grombly (virtual), D. Jackson, A. Jacobsen (virtual), Moreno (virtual), H. Niemeyer (virtual), Novak (virtual), G. Ochoa Vega (virtual), E. Pool Callahan (virtual), S. Roberts (virtual), D. Saini (virtual), M. Slaughter, L. Zelezny, K. Ziedler

A. Call to Order

M. Danforth called the meeting to order. She read a statement acknowledging CSUB's stewardship of the land of the Tejon Tribe.

B. Approval of Minutes

- a. March 16, 2023 – D. Solano moved to approve. A. Rodriguez seconded. Approved.

C. Announcements and Information

- a. President Zelezny's Report –

- x Walk and Talk – Resuming in-person meeting, April 10, 2023, 10:00. Meet in front of the President's office to walk to Edible Garden.
- x Cesar Chavez Day – Reflect on his leadership and be productive.
- x Cesar Chavez will be awarded a posthumous Honorary Doctorate at the Graduation Ceremony, Saturday, May 20th
- x International Management Class trip to Great Britain and Ireland – President Zelezny will travel as co-leader with D. Olson.

Q: The ASCSU learned that the [Cozen O'Connor](#) firm report on Title IX will be headed to campuses before the BOT meeting. Will it be distributed to our campus? (J. Millar) The President had a long meeting with the law firm to review their methodology and hear their report. The process was delayed. CSUB is the last to be presented with the findings. There will be commendations and recommendations. Cozen O'Connor will share a written report and then the President may be able to vet for accuracy and then return to them. The firm will be sharing their broad system-wide report this summer and a campus report by end of the year. No surprises. More staffing and other resources needed to document commendations on training and professional development that folks don't realize are happening. The resources gaps are on betnha]TJI9 (C)6.4D (h)0.5 2ttu[(h)9.3zo1.0011.7 ()]TJ 0 T11 nTd (. I

- c. Committee Reports: (*Minutes from AAC, AS&SS, BPC and FAC to be posted on the Academic Senate webpage; Senate Log attached*).
 - i. ASI Report- C. Vollmer Alternate M. Espinoza – Elections are being wrapped up . The new Board to be announced at the next meeting.
 - ii. Executive Committee - The EC continues to have extra meetings to prioritize business for the remainder of this semester, for the Summer Senate, and the carry-over items for next year. The EC's Summer Senate project is to improve the Handbook. There are language inconsistencies and some duplication . (M. Danforth) There is a need to clarify what the Handbook is and isn't. Is it a faculty handbook, or a university handbook? Some things belong in a policy manual, student conduct manual, etc. (J. Tarjan) The Summer Senate is the collective EC from 2022 -2023 and the new EC 2023-2024. (M. Danforth)
 - iii. Academic Affairs Committee (AAC) - J. Tarjan (*handout*) Refer to the handout. AAC is happy to have worked through many items.
 - iv. Academic Support & Student Services Committee (AS&SS) - (*handout*) Co-chair A. Rodriguez spoke on behalf of the Chair, E. Correa who is conducting interviews for her department. Referral #24 Bylaws Change to Membership of the AS&SS committee was voted unanimously in support by the committee. The resolution is presented today. Refer to the handout for other topics of discussion and actions.
 - v. Budget and Planning Committee (BPC) - C. Lam (*handout*) Refer to report. Juneteenth just approved by the BOT as a campus holiday . Expect another Academic Calendar update .
 - vi. Faculty Affairs Committee (FAC) – M. Rees (deferred)
 - vii. Staff Report - S. Miller there are many staff members who participated in Future Runners Day who were excited to see future students.

F. Resolutions

- a. Consent Agenda
 - RES 222324Addendum to the Academic Calendar 2023- 2024 – Approved
- b. New Business
 - RES 222322Change Title from Small Business Management Concentration in the BSBS Program to “Entrepreneurship Concentration” – J. Tarjan presented on behalf of the AAC. The title is descriptive of what the program does. The courses have evolved in scope. The courses are listed . The expertise of our faculty is skewed toward entrepreneurship and away from small business .
 - RES 222323Reclassify Assistant VP to Associate VP IRPA and Associate VP GRASP- C. Lam presented on behalf of the BPC. The request to EC came from the Provost to elevate the titles to provide equity amongst the Provost Council and reflect the current role of these positions in the market. Refer to

Topic: The documentary, *The Hong Konger*, will be shown April 12, 5:30 at the Student Union Multi-Purpose Room. This is the type of documentary about human rights and social justice one would want their students to watch. The story is about a newspaper owner, Jimmy Lai. He is jailed, awaiting trial for violating National Security law in Hong Kong. A very prominent Human Rights activist, Sammy Chu, is invited to speak afterwards. He is the founder and President of The Campaign for Hong Kong, based in Washington, D.C. (M. Martinez) Sammy Chu has worked with LGBTQ, Jewish Community on Hunger, Protect the Vote, and is willing to come to any class to talk to those issues. If one wishes to schedule time to speak to him or bring him to your class, contact C. Lam or M. Martinez. (C. Lam)

J. Tarjan moved to extend the meeting by 10 minutes. (