

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE AGENDA
Thursday, March 13, 2014
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

1. **Call to Order**

2. **Approval of Minutes** – March 11, 2014

Editorial corrections should be sent or provided to Tawnya Walker. Comments regarding accuracy or content of the Minutes should be brought forward for discussion.

3. **Announcements and Information**

4. **Approval of Agenda**

5. **ASCSU Report**

6. **Provost's Report (S. Coley)**

8. **Committee Reports and Requests**

(Minutes from AAC, AS&SS, BPC and FAC are posted on the Academic Senate Webpage)

- a. Academic Affairs Committee (J. Talamantes)
- b. Academic Support & Student Services Committee (J. Tarjan)
- c. Budget & Planning Committee (A. Hegde)
- d. Faculty Affairs Committee (K. Hartlep)
- e. Executive Committee (R. Negrini)
- f. Staff Report (K. Ziegler)
- g. ASI Report (H. Nieblas)
- h. Rumor and Gossip Control

9. **Resolutions - (Time Certain 10:45 A.M.)**

a. **Consent Agenda**

The above Item(s) marked by asterisk (*), have been placed on the consent agenda. Any Senate member objecting to placement of an item on the consent agenda may remove it. The item will then be taken up in its regular order on the agenda.

b. **Old Business:**

- General Education Themes RES 1314050 (EC) (First Reading Continued)
- Performance Review of Faculty RES 1314045 (FAC) (First Reading Continued)

c. **New Business:**

- Academic Calendar 2016-17 RES 1314051 (BPC) (First Reading)

10. **Open Forum Items (Time Certain 11:15 a.m.)**

11. **Adjournment**