

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE AGENDA
Thursday, September 12, 2013
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

1. **Call to Order**

2. **Approval of Minutes** – June 6, 2013

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**

Jeff Konya and Roy LaFever-FAR Report (Time Certain 10:30)

4. **Approval of Agenda**

5. **Orientation**

Chair Kegley-The Academic Senate: How it Works

6. **Ratification of Standing Committees**

- a. Academic Affairs Committee
- b. Academic Support & Student Services Committee
- c. Budget & Planning Committee
- d. Faculty Affairs Committee

7. **Ratification of Summer Senate**

- Change of Name for Special Major (Summer Senate) RES 1314034

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

a. **Consent Agenda-**

- * Academic Senate Principles for Q2S Conversion Project (EC) RES 1314035

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**-None

c. **New Business**:-None

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

10. **Adjournment**