

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

1. **Call to Order**

2. **Approval of Minutes** –January 16, 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 (A. Gebauer C. Murphy)**

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

7. **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 (K. Ziegler)
- g. ASI Report (H. Nieblas)
- h. Rumor and Gossip Control

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

a. **Consent Agenda-**

- 120 Unit Cap and the Engineering Program RES 1314046 (AAC)
- Discontinuation of the Master of Arts in Psychology RES 1314048 (EC)

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:**

- Performance Review of Faculty RES 1314045 (FAC) (First Reading Continued)

c. **New Business:**

- GEIC GE Program Recommendations RES 1314047 (EC) (First Reading)

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

10. **Adjournment**