

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD**  
**ACADEMIC SENATE AGENDA**  
**Thursday, October 24, 2013**  
**Health Center Conference Room**  
**10:00 a.m. – 11:30 a.m.**

1. **Call to Order**

2. **Approval of Minutes** –October 10, 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**

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 (R. Schultz)
- e. Executive Committee (R. Negrini)
- f. ASI Report
- g. Rumor and Gossip Control

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

a. **Consent Agenda-**

- Name Change Department of Chemistry (AAC/BPA) RES 1314040
- Engineering and the 120/180 Unit Cap (AAC) RES 1314041

*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**

c. **New Business:**

- Revised Policy on the Formation and Modification of Academic Departments (EC) RES 1314039 (First Reading)

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

10. **Adjournment**