

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE AGENDA
Thursday, November 21, 2013
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

1. **Call to Order**

2. **Approval of Minutes** –November 7, 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**

- Retention Rates/Culture Capital (Time Certain 10:00 a.m.)

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-**

- Academic Plan Through 2023 RES 1314044 (AAC/BPC)

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:**

- Composition of Search Committees for Administrators RES 1213024 (FAC) (Second Reading)

c. **New Business:**

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

10. **Adjournment**