

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD**  
**ACADEMIC SENATE AGENDA-Additional Meeting**  
**Thursday, February 6, 2014**  
**Health Center Conference Room**  
**10:00 a.m. – 11:30 a.m.**

1. **Call to Order**
2. **Announcements and Information**
3. **Approval of Agenda**
4. **Resolutions - (Time Certain 10:45 A.M.)**

a. **Consent Agenda**-None

*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:**

- GEIC GE Program Recommendations RES 1314047 (EC) (First Reading Continued)
- Performance Review of Faculty RES 1314045 (FAC) (First Reading Continued)

c. **New Business:**

- GEIC Recommendations: Governance and Transition Plan for the GE Program at CSU, Bakersfield RES 1314049 (EC) (First Reading)

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