

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD**  
**ACADEMIC SENATE AGENDA**  
**Thursday, February 13, 2014**  
**Health Center Conference Room**  
**10:00 a.m. – 11:30 a.m.**

1. **Call to Order**

2. **Approval of Minutes** –January 30 & February 6, 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**-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) (Second 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**