

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD**  
**ACADEMIC SENATE AGENDA**  
**ADDITIONAL MEETING**  
**Thursday, February 20, 2014**  
**Health Center Conference Room**  
**10:00 a.m. – 11:30 a.m.**

1. **Call to Order**

2. **Approval of Minutes** –February 13, 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. **Resolutions**

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 Recommendations: Governance and Transition Plan for the GE Program at CSU, Bakersfield RES 1314049 (EC) (First Reading)
- Performance Review of Faculty RES 1314045 (FAC) (First Reading Continued)

c. **New Business:** None

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

7. **Adjournment**