

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD  
ACADEMIC SENATE  
AGENDA  
Thursday, January 14, 2016  
Health Center Conference Room  
10:00 a.m. – 11:30 a.m.

1. **Call to Order**
2. **Approval of Minutes** – November 5, 2015 (pages 2-3)

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 - (Time Certain 10:05 A.M.)**

- a. **Consent Agenda**

- Academic Plan 2015-16 Through 2025-26, RES 151608 (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:**

- c. **New Business:**

- Doctoral Program in Education Leadership Proposal, RES 151607 (AAC, AS&SS, BPC, FAC) (First Reading)
- Adoption of New SOCI Instrument and Policies/Procedures, RES 151606 (EC) (First Reading)

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