

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
AGENDA

Thursday, January 15, 2015
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

1. **Call to Order**

2. **Approval of Minutes** – November 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. **ASCSU Report**

6. **Provost's Report (K. Knutzen)**

7. **Committee Reports and Requests**

(Minutes from AAC, AS&SS, BPC and FAC are posted on the Academic Senate Webpage)

- a. Academic Affairs Committee (H. McCown)
- b. Academic Support & Student Services Committee (J. Tarjan)
- c. Budget & Planning Committee (J. Fiedler)
- d. Faculty Affairs Committee (B. Hartsell)
- e. Executive Committee (D. Boschini)
- f. Staff Report (J. Paschal)
- g. ASI Report (D. Stotler)
- h. Rumor and Gossip Control

8. **Resolutions - (Time Certain 10:45 A.M.)**

a. **Consent Agenda**

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:**

- Program Transformation MSA-Health Care Management RES 141516 (CCC/BPC) (Second Reading)
- Faculty Participation in Governance RES 141514 (FAC) (Second Reading)
- Faculty Participation in Governance Handbook Language RES 141515 (FAC) (Second Reading)

c. **New Business:**

- Commendation of the CCC RES 141518 (EC)
- Ombudsman Handbook Language RES 141519 (FAC) (First Reading)
- Implementation of Article 20.37-Assigned Time for Exceptional Service RES 141520 (FAC) (First Reading)
- Faculty Participation in Governance: Miscellaneous Policies RES 141522 (FAC) (First Reading)
- New Emphases in BA Philosophy RES 141523 (CCC/BPC) (First Reading)

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