

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD  
ACADEMIC SENATE  
AGENDA

Thursday, January 29, 2015  
Health Center Conference Room  
10:00 a.m. – 11:30 a.m.

1. **Call to Order**

2. **Approval of Minutes** – January 15, 2015

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**

- o Kathleen Knutzen: Graduation Initiative 2025

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:**

- Implementation of Article 20.37-Assigned Time for Exceptional Service RES 141520 (FAC) (Second Reading)

c. **New Business:**

- Academic Calendar Summer 2016 RES 141524 (BPC) (First Reading)
- Emeritus Status RES 141525 (FAC) (First Reading)

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