

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
AGENDA
Thursday, October 27, 2016
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

1. **Call to Order**
2. **Approval of Minutes** – October 13, 2016
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**
 - ASCSU Chair, Christine Miller (Time Certain 10:05-10:20)
 - Pat Jacobs, Custodial & Maintenance Concerns (Time Certain 10:20-10:35)
 - Cliona Murphy, International Programs (Time Certain 10:35-10:40)
4. **Approval of Agenda**
5. **ASCSU Report**
6. **Provost's Report** (J. Zorn)
7. **Committee Reports and Requests-**
(Minutes from AAC, AS&SS, BPC and FAC are posted on the Academic Senate Webpage)
 - a. Executive Committee (B. Hartsell)
 - b. Academic Affairs Committee (M. Slaughter)
 - c. Academic Support & Student Services Committee (J. Millar)
 - d. Budget & Planning Committee (A. Hegde)
 - e. Faculty Affairs Committee (D. Whetton)
 - f. Staff Report (J. Paschal)
 - g. ASI Report (A. Dominguez)
 - h. Rumor and Gossip Control
8. **Resolutions - (Time Certain 10:45 A.M.)**
 - a. **Consent Agenda**
 - Ratification of Academic Affairs Committee At-large Member Emerson Case
 - b. **Old Business:**
 - Policy on the Disposition of Allegations of Research Misconduct RES 161702 (FAC) (Second Reading)
 - c. **New Business:**
 - ERFA Member on the Academic Senate RES 161705 (FAC) (First Reading)
 - Process for Updating University Handbook RES 161706 (FAC) (First Reading)
9. **Open Forum Items (Time Certain 11:15 a.m.)**
10. **Adjournment**