

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
AGENDA

Thursday, November 13, 2014
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

1. **Call to Order**

2. **Approval of Minutes** – October 30, 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**

- Paul Newberry: GECCo Report (10:00 Time Certain)
- BA ECON Discontinuance

4. **Approval of Agenda**

5. **ASCSU Report**

6. **Provost's Report (S. Coley)**

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:**

- Pilot Program for MS in Applied Nutrition RES 141509 (CCC/BPC) (Second Reading)
- Developmental Mathematics Program RES 141512 (CCC) (Second Reading)
- Final Exams for Online Courses RES 141503 (FAC) (Second Reading)

c. **New Business:**

- New Emphasis in the BA in Anthropology RES 141517 (CCC) (First Reading)
- Program Transformation MSA-Health Care Management RES 141516 (CCC/BPC) (First Reading)
- Faculty Participation in Governance RES 141514 (FAC) (First Reading)
- Faculty Participation in Governance Handbook Language RES 141515 (FAC) (First Reading)

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