

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD  
ACADEMIC SENATE  
AGENDA

Thursday, February 26, 2015  
Health Center Conference Room  
10:00 a.m. – 11:30 a.m.

1. **Call to Order**

2. **Approval of Minutes** – February 12, 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**

- Janet Millar and James Drnek; Red Folder (Time Certain 10:00)

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:**

c. **New Business:**

- Commendation Janet Millar RES 141526 (EC) (Time Certain 10:15)
- Commendation Grapes of Wrath RES 141527(EC) (Time Certain 10:15)
- Concerns About the CCC/BA Proposals RES 141528 (EC) (First Reading)
- Increasing Library Hours of Operation RES 141529 (AS&SS) (First Reading)
- Policy for Non-Academic Degree Programs RES 141530 (AAC) (First Reading) (placeholder)

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