

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD  
ACADEMIC SENATE  
AGENDA  
Thursday, March 12, 2015  
Health Center Conference Room  
10:00 a.m. – 11:30 a.m.

1. **Call to Order**

2. **Approval of Minutes** – February 26, 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**

- Paul Newberry; GE Quarterly Report (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:**

- Increasing Library Hours of Operation RES 141529 (AS&SS) (Second Reading)

c. **New Business:**

- Policy for Non-Academic Degree Programs RES 141530 (AAC) (First Reading)
- Policy on Academic Freedom RES 141531 (AAC) (First Reading)
- Policy on Conversion of Pilot Programs into Permanent Status RES 141532 (AAC) (First Reading)
- Emeritus Status Announcement RES 141533 (FAC) (First Reading)
- FERP Participation on Committees RES 141534 (FAC) (First Reading)
- Office Hours RES 141535 (FAC) (First Reading)

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