

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
AGENDA
Thursday, April 16, 2015
Health Center Conference Room
10:00 a.m. – 11:30 a.m.

1. **Call to Order**

2. **Approval of Minutes** – March 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**

- Honors and Awards Committee Recommendations (Time Certain 10:05)

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**

- Emeritus Status Announcement RES 141533 (FAC) (Second Reading)

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:**

- Policy on Conversion of Pilot Programs into Permanent Status RES 141532 (AAC) (Second Reading)
- Office Hours RES 141535 (FAC) (Second Reading)

c. **New Business:**

- Senate Constitution Changes RES 141536 (EC) (First Reading)
- Academic Senate By-Laws Changes RES 141537 (EC) (First Reading)
- Senate Constitution Changes: Election Task Force Recommendations RES 141538 (EC) (First Reading)
- Policies Related to Senate-Initiated and School-Initiated Elections RES 141539 (EC) (First Reading)

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