

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD  
ACADEMIC SENATE  
AGENDA  
Thursday, April 21, 2016  
Health Center Conference Room  
10:00 a.m. – 11:30 a.m.

1. **Call to Order**

2. **Approval of Minutes** – March 10, 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**

- Rebecca Larson-Faculty Awards (Time Certain 10:05-10:15)
- Ashley Scott-Housing (Time Certain 10:15-10:25)

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 (D. Boschini)
- b. Academic Affairs Committee (H. McCown)
- c. Academic Support & Student Services Committee (J. Millar)
- d. Budget & Planning Committee (J. Fielder)
- e. Faculty Affairs Committee (B. Hartsell)
- f. Staff Report (J. Paschal)
- g. ASI Report (M. Kwon)
- 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:**

- Robert's Rules of Order RES 151610 (FAC) (Second Reading)

c. **New Business:**

- Approval of EdD Program in Educational Leadership Proposal RES 151615 (AAC, AS&SS, BPC, FAC) (First Reading)
- Amendment of Emeritus Policy RES 151613 (Floor)

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

10. **Adjournment**