

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD  
ACADEMIC SENATE AGENDA  
Thursday, May 8, 2014  
Health Center Conference Room  
10:00 a.m. – 11:30 a.m.

1. **Call to Order**

2. **Approval of Minutes** – April 24, 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**

- Honors and Awards Committee Recommendations

4. **Approval of Agenda**

5. **ASCSU Report**

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

8. **Committee Reports and Requests**

(Minutes from AAC, AS&SS, BPC and FAC are posted on the Academic Senate Webpage)

- a. Academic Affairs Committee (J. Talamantes)
- b. Academic Support & Student Services Committee (J. Tarjan)
- c. Budget & Planning Committee (A. Hegde)
- d. Faculty Affairs Committee (K. Hartlep)
- e. Executive Committee (R. Negrini)
- f. Staff Report (K. Ziegler)
- g. ASI Report (H. Nieblas)
- h. Rumor and Gossip Control

9. **Resolutions - (Time Certain 10:45 A.M.)**

a. **Consent Agenda**

- Amended Time Blocks 2016-17 RES 1314061 (BPC)

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. **New Business:**

- Bachelor of Science in Agricultural Business Pilot Degree RES 1314057 (AAC/BPC) (First Reading)
- New Concentration: Health Care Management RES 1314058 (AAC/BPC) (First Reading)
- Student Final Exam Scheduling RES 1314052 (FAC) (First Reading)
- Responsibilities of Faculty RES 1314056 (FAC) (First Reading)
- Nomination for Election to School Positions on University Committees RES 1314060 (EC)

c. **Old Business:**

- Performance Review of Faculty RES 1314045 (FAC) (Second Reading)

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

11. **Adjournment**