

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD**  
**ACADEMIC SENATE**  
**AGENDA**

**Thursday, May 14, 2015**  
**Health Center Conference Room**  
**10:00 a.m. – 11:30 a.m.**

1. **Call to Order**

2. **Approval of Minutes** – April 30, 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 Claudia- sexual assault aspect of Title IX (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**

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:**

- Senate Constitution Changes RES 141536 (EC) (Second Reading)
- Academic Senate By-Laws Changes RES 141537 (EC) (Second Reading)
- Senate Constitution Changes: Election Task Force Recommendations RES 141538 (EC) (Second Reading)
- Policies Related to Senate-Initiated and School-Initiated Elections RES 141539 (EC) (Second Reading)
- Petroleum Engineering Certificate Program RES 141540 AAC/BPC) (Second Reading)

c. **New Business:**

Pharmacy Technician Certificate Program RES 141541 (AAC/BPC) (First Reading)

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

10. **Adjournment**