

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD  
ACADEMIC SENATE  
AGENDA  
Thursday, May 19, 2016  
Health Center Conference Room  
10:00 a.m. – 11:30 a.m.

1. **Call to Order**

2. **Approval of Minutes** – May 5, 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**

- Paul Newberry-GE Quarterly Report

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:**

- Procedures for Honorary Doctorate Nomination and Selection RES 1213029 (EC) (Second Reading)

c. **New Business:**

- Eliminating Requirement for Minors RES 151613 (AAC) (First Reading)
- Changes in GECCo: Thematic Connections RES 151618 (AAC) (First Reading)
- Clarifying Responsibilities for GECCo RES 151619 (AAC) (First Reading)

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

10. **Adjournment**