

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD  
ACADEMIC SENATE AGENDA  
Thursday, May 22, 2014  
Health Center Conference Room  
10:00 a.m. – 11:30 a.m.

1. **Call to Order**

2. **Approval of Minutes** – May 8, 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**

- Possible Additional Senate Meeting-May 29, 2014

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**

- Support Of ASCSU Resolution AS-3172-14 CSU Faculty Trustee RES 1314062 (EC)

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:**

- Performance Review of Faculty RES 1314045 (FAC) (Second Reading Continued)
- Responsibilities of Faculty RES 1314056 (FAC) (Second Reading)
- Nomination for Election to School Positions on University Committees RES 1314060 (EC) (Second Reading)

c. **New Business:** None

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

11. **Adjournment**