

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD**  
**ACADEMIC SENATE**  
**AGENDA**  
**Thursday, June 4, 2015**  
**Health Center Conference Room**  
**10:30 a.m. – 11:00 a.m.**

1. **Call to Order**

2. **Approval of Minutes** – May 14, 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**

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**

- Commencement 2015 RES 141544 (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:**

c. **New Business:**

- Commendation for Kathleen Knutzen RES 141542 (EC)
- Commendation for Carl Kemnitz RES 141543 (EC)
- Commendation for ASI RES 141545 (EC)
- Commendation for John Tarjan RES 141546 (EC)

9. **Open Forum Items (Time Certain 10:55 a.m.)**

10. **Adjournment**