

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
AGENDA
Thursday, September 1, 2016
Health Center Conference Room
10:00 a.m. – 11:00 a.m.

1. **Call to Order**

2. **Approval of Minutes** – June 2, 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**

- Introductions
- Senate Orientation

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 (B. Hartsell)
- b. Academic Affairs Committee (TBD)
- c. Academic Support & Student Services Committee (J. Millar)
- d. Budget & Planning Committee (A. Hegde)
- e. Faculty Affairs Committee (D. Whetton)
- f. Staff Report (J. Paschal)
- g. ASI Report (A. Dominguez)
- h. Rumor and Gossip Control

8. **Election of Academic Affairs Committee Chair for 2016/2017**

9. **Ratification of Standing Committees**

- a. Academic Affairs Committee
- b. Academic Support & Student Service Committee
- c. Budget & Planning Committee
- d. Faculty Affairs Committee

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

11. **Adjournment**