

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD**  
**ACADEMIC SENATE**  
**AGENDA**  
**Thursday, September 17, 2015**  
**Health Center Conference Room**  
**10:30 a.m. – 11:00 a.m.**

1. **Call to Order**

2. **Approval of Minutes** – June 4, 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**

- Introductions  
    Jenny Zorn, Provost and VPAA  
    Thom Davis, VP Business & Administrative Services
- 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. Academic Affairs Committee (H. McCown)
- b. Academic Support & Student Services Committee (J. Millar)
- 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 (M. Kwon)
- h. Rumor and Gossip Control

8. **Ratification of Standing Committees**

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

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

10. **Adjournment**