

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
AGENDA
Thursday, June 2, 2016
Health Center Conference Room
10:00 a.m. – 11:00 a.m.

1. **Call to Order**

2. **Approval of Minutes** – May 19, 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**

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 10:15 A.M.)**

a. **Consent Agenda**

- Commendation of Pat Jacobs RES 151621 (BPC)
- Commencement June 2016 RES 151620 (AS&SS)
- Academic Calendar Summer 2017-Fall 2019 RES 151623 (BPC)

The above Item(s)s 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:**

- Student Opinionnaire of Courses and Instruction RES 151622 (FAC) (Second Reading)

c. **New Business:**

- Policy on the Disposition of Allegations of Research Misconduct RES 151624 (BPC) (First Reading)

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

10. **Adjournment**

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD ACADEMIC
SENATE AGENDA ORGANIZATIONAL MEETING FOR 2016-2017**

**Thursday, June 2, 2016
Health Center Conference Room
11:00 A.M. – 11:30 A.M.**

1. Call to Order
2. Introduction of Members
3. Approval of Academic Senate Meeting Schedule for 2016-2017
4. Election of Standing Committee Chairs for 2016/2017.
 - a. Academic Affairs Committee
 - b. Academic Support & Student Services Committee
 - c. Budget & Planning Committee
 - d. Faculty Affairs Committee
5. Adjournment