

**CALIFORNIA STATE UNIVERSITY, BAKERSFIELD**  
**ACADEMIC SENATE**  
**AGENDA**

**Thursday, November 9, 2017**  
**Health Center Conference Room**  
**10:00 a.m. – 11:30 a.m.**

1. Call to Order
2. Approval of Minutes
3. Announcements and Information
  - J. Mimms – Graduation Check and Enrollment Management
  - J. Kegley - ACIP Report CSU-IP
4. Approval of Agenda
5. ASCSU Report – ([hand-out](#))
6. Provost Report
7. Committee and Report 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 (M. Slaughter)
  - c. Academic Support & Student Services Committee (C. MacQuarrie)
  - d. Budget & Planning Committee (A. Hegde)
  - e. Faculty Affairs Committee (M. Rush)
  - f. Staff Report (K. Ziegler-Lopez)
  - g. ASI Report (M. Gomez)
8. Resolutions – (Time Certain 10:45 a.m.)
  - a. Consent Agenda
  - b. Old Business
    - i. RES 171806 University Program Review Committee Charge (Second Reading) \*
    - ii. RES 171807 Amendment of Classroom Observation Policy (Second Reading) \*
    - iii. RES 171808 University Review Committee Membership Nomination Exemption (Second Reading) \*
    - iv. RES 171809 Continuation of Faculty Hiring Initiative to Promote Tenure Density (Second Reading)
    - v. RES 171810 Addition of Chief Financial Officer as Ex-Officio Member on Budget and Planning Committee (Second Reading) \*
  - c. New Business
9. Open Forum Items (Time Certain 11:15 a.m.)
10. Adjournment

\* Changes to be made to University Handbook