

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
AGENDA
Thursday, November 30, 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
4. Approval of Agenda
5. ASCSU Report
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. New Business
 - c. 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) *
 - vi. RES 171812 Academic Master Plan 2018-2019 to 2028-2029 (Second Reading)
BPA Masters in Logistics and Supply Chain Management faculty representative.
 - vii. RES 171813 Faculty Participation in Budgetary Matters (Second Reading) *
 - d. New Business
9. Open Forum Items (Time Certain 11:15 a.m.)

10. Adjournment

* Changes to be made to University Handbook

DRAFT