CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
AGENDA
Thursday, May 7, 2020
Video Conference
10:00 a.m. – 10:50 a.m.
Session One

1. Call to Order
2. Approval of Minutes
   Minutes of April 30, 2020
3. Announcements and Information
   Session One - Outgoing Senate business
   Session Two - Incoming Senate and Standing Committee Chair Selection
   Elections and Appointments – A. Hegde
   President Zelezny (Time Certain 10:45-10:55)
4. Approval of Agenda
5. ASCSU Report
6. Interim 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 (A. Hegde)
   b. Academic Affairs Committee (M. Danforth)
   c. Academic Support & Student Services Committee (D. Wilson)
   d. Budget & Planning Committee (B. Street)
   e. Faculty Affairs Committee (M. Rees)
   f. Staff Report (L. Lara)
   g. ASI Report (A. Wan)
8. Resolutions
   a. Consent Agenda
      RES 192025 Commencement 2020
      RES 192026 Commendation of Deborah Boschini
   b. Old Business (Time Certain 10:15)
      RES 192021 Winter Term Courses and Units Policy – AAC
RES 192024 New Curriculum Forms and Process - AAC
RES 192015 Faculty Workload

9. Open Forum Items (Time Certain 10:30 a.m.)
10. Adjournment

* Changes to be made to University Handbook

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
ACADEMIC SENATE
AGENDA
Thursday, May 7, 2020
Health Center Conference Room
11:00 a.m. – 11:30 a.m.
Session Two

AGENDA FOR SECOND SESSION (INCOMING) 11:00 – 11:30
1. Introduction of Members (handout)
2. Approval of Academic Senate Meeting Schedule 2020-2021 (handout)
3. Election of Standing Committee Chairs
   - Academic Affairs Committee
   - Academic Support and Student Services Committee
   - Budget and Planning Committee
   - Faculty Affairs Committee
4. Adjournment to follow the group photo outside.