

**Recognition of  
Academic Senates  
10 +1 Title 5  
Responsibilities –  
Board Policy Manual  
Section 6**

Academic and professional matters means the following policy development and implementation matters:

1. Curriculum, including establishing pre-requisites and placing courses within disciplines;
2. Degree and certificate requirements
3. Grading policies;
4. Educational program development;
5. Standards or policies regarding student preparation and success;
6. District and College governance structures, as related to faculty roles;
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports;
8. Policies for faculty professional development activities;
9. Processes for program review;
10. Processes for institutional planning and budget development; and
11. Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.

**ACADEMIC SENATE MEETING AGENDA  
September 22, 2010 - 3:30 P.M.  
COLLINS CONFERENCE CENTER**

- I. **CALL TO ORDER**
- II. **REVIEW OF THE MINUTES**  
*-- 2010-11 Meeting Materials, Minutes Public Folder*
- III. **REPORTS**
  - A. President's Report (10 min)
  - B. Co-Chair Reports (10 min - written reports are available in public folders)
  - C. Other Reports (3 min each)
    1. Correspondence (Bursztyn)
    2. Treasurer (Vickrey)
    3. Union Update (Rosellini)
    4. Student Representative
    5. DMTF (Decision-Making Task Force)
    6. BDPTF (Budget Development Process Task Force)
- IV. **OPPORTUNITY TO ADDRESS THE SENATE (15 MINUTES TOTAL)**  
*-- AS 2010-11 Meeting Materials Public Folder*  
Sean Hill, SGA General Counsel: BC COUGH
- V. **ADDITIONS TO THE AGENDA (must be added with a 2/3 vote of members present)**
- VI. **COMMITTEE APPOINTMENTS (2 MIN)**  
*- AS 2010-11 Meeting Materials, Committee Appointments Public Folder*
- VII. **UNFINISHED BUSINESS (5 MIN FOR EACH AGENDA ITEM)**  
*-- AS 2010-11 Meeting Materials Public Folder*
  - A. Class Size Determination (task force)
  - B. Grading Policy (task force)
  - C. General Education (SB 1440)
  - D. Decision Making Document Review
- VIII. **NEW BUSINESS (5 MIN FOR EACH AGENDA ITEM)**  
*-- AS 2010-11 Meeting Materials Public Folder*
  - A. 2010-11 Bakersfield College Goals Review
  - B. Academic Senate Goals, 2010-11
- X. **GOOD AND WELFARE AND CONCERNS**
- XI. **ADJOURNMENT**

