

# Academic Senate of Bakersfield College

February 1, 2012 – 3:30 p.m.  
Collins Conference Center

## AGENDA

### 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

Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.

#### ■ CALL TO ORDER

#### ■ \*REVIEW AND APPROVAL OF THE MINUTES

– 2011-12 Meeting Materials, Minutes Public Folder

#### ■ REPORTS

- A. President's Report (10 min)
- B. \*Co-Chair Reports: ASC, Assessment, Budget, Curriculum, Enrollment Management, EODAC, ISIT, PRC, SDCC (10 min – written reports in public folders)
- C. Other Reports (3 min each)
  1. Correspondence
  2. Treasurer
  3. Union Update
  4. Student Representative
  5. Articulation/Transfer

#### ■ OPPORTUNITY TO ADDRESS THE SENATE (15 min)

-- 2011-12 Meeting Materials Public Folder

**Jack Pierce: Update on Commencement Signs**

#### ■ ADDITIONS TO THE AGENDA (must be added with a 2/3 vote of members present)

#### ■ \*COMMITTEE APPOINTMENTS (2 min)

– 2011-12 Meeting Materials, Committee Appointments Public Folder

#### ■ UNFINISHED BUSINESS (5 min for each agenda item)

- A. \*Grade Change Resolution (feedback from Senators)
- B. \*◆◆Written Procedures for Skills Pre-requisites-Task Force (Gerhold)
- C. Time of Board of Trustees Meetings (Guidry)
- D. \*13-14 Academic Calendar
- E. \*◆◆Board Policy: 6H, Adjunct Employment
- F. \*◆◆Board Policy: 4A3, Matriculation

#### ■ NEW BUSINESS (5 min for each agenda item)

- A. \*Common Assessment (Gerhold)
- B. \*Review College Mission
- C. SLO Course Assessments
- D. Bookstore Issues
- E. \*Spring Election Timeline

#### ■ GOOD AND WELFARE AND CONCERNS

#### ■ ADJOURNMENT

◆◆ Voting Items

\*Materials Available in Public Folders