

ACADEMIC SENATE of BAKERSFIELD COLLEGE

February 15, 2012, 3:30 P.M.
Collins Conference Center

UNAPPROVED MINUTES

PRESENT: Corny Rodriguez (EB); Kate Pluta (EB); Michael Korcok (EB); Kimberly Hurd (EB); Wesley Sims; (EB); Leah Carter (EB); Matthew Morgan (EB); John Gerhold (EB); Rick Brantley (EB); Bill Kelly; Melinda Fogle; Jason Stratton; Anna Poetker; Christian Zoller; Jeannie Parent; Kris Stallworth; Nancy Guidry; Sue Granger-Dickson; Susan Pinza; Phil Whitney; Janet Tarjan; Gayla Anderson; Terry Meier; Lisa Harding; Luis Guajardo; Kathy Freeman; Klint Rigby; Marsha Eggman; Reggie Bolton

ABSENT: Bill Barnes (EB); Maria Perrone; Nick Strobel; Shane Jett; Patrick Fulks;

GUESTS: Jack Pierce, Commencement Committee

CALL TO ORDER

The meeting was called to order at 3: p.m.

REVIEW OF THE MINUTES

A motion was made to approve the minutes as presented. M/S/C:

REPORTS

President

Accreditation

Budget

Curriculum

Enrollment Management

EODAC

SDCC

Correspondence

Articulation/Transfer

OPPORTUNITY TO ADDRESS THE SENATE

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

A motion was made to add as New Business

COMMITTEE APPOINTMENTS

A motion was made to approve the committee appointments as presented

UNFINISHED BUSINESS

13-14 & 14-15 Academic Calendars

Board Policy: 4A3, Matriculation

Review College Mission

Spring Election Timeline

Catalog Task Force Recommendations

NEW BUSINESS

Common Assessment (Gerhold)

SLO Course Assessments

Bookstore Issues

Institutional Transfer Plan

GOOD AND WELFARE AND CONCERNS

ADJOURNMENT at 5:

Respectfully Submitted,
Jennifer Marden