

Academic Senate of Bakersfield College

April 3, 2013 – 3:30 p.m. – 5:00 p.m.

Collins Conference Center

Agendas, Minutes and Meeting Materials on the Committee Website

<https://committees.kccd.edu/committee/academic-senate>

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**
- **REPORTS –**
 - A. President's Report (10 min)
 - Auditing Course (Update on Task Force)
 - Emeriti
 - B. *Co-Chair Reports: ASC, Assessment, Budget, Curriculum, Enrollment Management, EODAC, ISIT, PRC, SDCC (10 min)
 - C. Other Reports (3 min each)
 1. Correspondence
 2. Treasurer
 3. Union Update
 4. Student Representative
- **OPPORTUNITY TO ADDRESS THE SENATE (15 min)**

Sean James: Bakersfield College Budget Update
- **ADDITIONS TO THE AGENDA (must be added with a 2/3 vote of members present)**
- ***COMMITTEE APPOINTMENTS (2 min)**
- **UNFINISHED BUSINESS (5 min for each agenda item)**
 - A. Skills Prerequisite Task Force (Update)
 - B. *◆◆Concern With ASCCC Proposed New Discipline (Resolution)
 - C. *◆◆Budget Committee Charge –Revisions
- **NEW BUSINESS (5 min for each agenda item)**
 - A. Pearson
 - B. District Consultation Council Meeting Cancellations
 - C. *Course Audit
 - D. *Senate Ideas and Concerns
 - E. Special Senate Meeting, May 15
 - F. *Instructional Materials Committee (Change Proposal)
- **GOOD AND WELFARE AND CONCERNS**
- **ADJOURNMENT**

◆◆ Voting Items

*Materials Available on the Committee Website