****

**Academic Senate of Bakersfield College**

November 13, 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*](https://committees.kccd.edu/committee/academic-senate)

# 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**
	+ - \*October 30, 2013 Minutes
* **REPORTS –**
	+ 1. President’s Report *(10 min)*
		2. Co-Chair Reports: ASC, Assessment, Budget, Curriculum, Enrollment Management, EODAC, ISIT, PRC, SDCC *(10 min)*
		3. Other Reports *(2 min each)*
1. Correspondence
2. Treasurer
3. ASCCC Representative
4. Union Update
5. Student Representative
* **OPPORTUNITY TO ADDRESS THE SENATE** *(15 min)*
* **ADDITIONS TO THE AGENDA** *(must be added with a 2/3 vote of members present)*
* **\*FACULTY APPOINTMENTS** *(2 min)*
* **UNFINISHED BUSINESS** *(5 min for each agenda item; all unfinished business items are subject to voting)*
1. Board Policy Revision: 4B3, Distance Education (Reports: Kim/Rodriguez)
2. Senate Purview of Faculty Appointments (Tabled)
3. Faculty Emeriti
4. KCCD EEO & Diversity Plan
5. EODAC Committee Charge
6. Non-Participation Language in Attendance Policy (Catalog)
7. Course Audit Form and Criteria
* **NEW BUSINESS** *(5 min for each agenda item)*
1. \*Committee Charge Revisions
* **GOOD AND WELFARE AND CONCERNS**
* **ADJOURNMENT**

## AGENDA