

Academic Senate of Bakersfield College

November 2, 2011 – 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, Curriculum, 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. Budget Committee
 6. Enrollment Management
 7. Articulation/Transfer

■ OPPORTUNITY TO ADDRESS THE SENATE (15 min)

-- 2011-12 Meeting Materials Public Folder

Sean James: Follow-up Advisory Regarding New Title 5 Apportionment Limits for Credit Course Enrollment, Repetition and Withdrawal

■ 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. *KCCCD Strategic Plan (update from DCC)
- C. *Written Procedures for Skills Pre-requisites-Task Force (Gerhold)
- D. *KCCCD Curriculum Council (feedback from Senators)
- E. *EODAC Proposal: Faculty Screening Committee Training (Morgan)
- F. Time of Board of Trustees Meetings (Guidry)

■ NEW BUSINESS (5 min for each agenda item)

- A. *Academic Senate Constitution & Bylaws Review
- B. *13-14 Academic Calendar
- C. *Board Policy: 6H, Adjunct Employment
- D. *Board Policy: 4A3, Matriculation
- E. *KCCCD Decision Making

■ GOOD AND WELFARE AND CONCERNS

■ ADJOURNMENT

◆◆ Voting Items

*Materials Available in Public Folders