

Academic Senate of Bakersfield College

August 29, 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

– 2012-13 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

■ OPPORTUNITY TO ADDRESS THE SENATE (15 min)

-- 2012-13 Meeting Materials Public Folder
Jeannie Parent: Renaming ESL Department

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

■ *COMMITTEE APPOINTMENTS (2 min)

– 2012-13 Meeting Materials, Committee Appointments Public Folder

■ UNFINISHED BUSINESS (5 min for each agenda item)

- A. *Program Discontinuance Policy Implementation

■ NEW BUSINESS (5 min for each agenda item)

- A. *Fall Election Timeline
- B. *Renaming ESL Department
- C. *Co-Chairs Committee Charge

■ GOOD AND WELFARE AND CONCERNS

■ ADJOURNMENT

◆◆ Voting Items

*Materials Available in Public Folders