

# Academic Senate of Bakersfield College

September 12, 2012 – 3:30 p.m.

Collins Conference Center

RECEPTION FOR NEW FACULTY AND FACULTY FRIENDS  
3:00 P.M. – 3:30 P.M.

## 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  
CCA Representatives, Andrea Garrison & Gloria Dumler: Faculty RIF Procedures
- **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 Viability Task Force
  - B. \*♦♦ Renaming ESL Department
  - C. \*♦♦ Co-Chairs Committee Charge
  - D. \*Resolution in Support of Allowing Access to Waitlisted Students in Online Courses
- **NEW BUSINESS (5 min for each agenda item)**
  - A. \*Change Proposal: Dissolution of DE Committee
  - B. \*Resolution in Support of Proposition 30 (possible voting item)
- **GOOD AND WELFARE AND CONCERNS**
- **ADJOURNMENT**

♦♦ Voting Items

\*Materials Available in Public Folders