

Academic Senate of Bakersfield College

January 30, 2013 – 3:30 p.m. – 5:00 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)
-Program Viability Update
-Spring Academic Calendar
 - 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
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)**
– 2012-13 Meeting Materials, Committee Appointments Public Folder
- **UNFINISHED BUSINESS (5 min for each agenda item)**
- **NEW BUSINESS (5 min for each agenda item)**
 - A. *Committee Charge Updates
 - B. *2012-13 Annual Program Review report
 - C. *Proposition 30 Expenditures
 - D. *Spring Election Timeline
- **GOOD AND WELFARE AND CONCERNS**
- **ADJOURNMENT**

◆◆ Voting Items

*Materials Available in Public Folders