

Academic Senate of Bakersfield College

April 17, 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>

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

■ REPORTS –

- A. President's Report (10 min)
Auditing Course Task Force; Emeriti; Bookstore Issues; Senate Training
- B. *Co-Chair Reports: ASC, Assessment, Budget, Curriculum, Enrollment Management, EODAC, ISIT, PRC, SDCC (10 min)
- C. Other Reports (2 min each)
 1. Correspondence
 2. Treasurer
 3. ASCCC Representative
 4. Union Update
 5. Student Representative
 6. Skills Pre-requisites Task Force

■ OPPORTUNITY TO ADDRESS THE SENATE (15 min)

Jeannie Parent & Scott Wayland: C6 Common Assessment
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)

■ UNFINISHED BUSINESS (5 min for each agenda item; all unfinished business items are subject to voting)

- A. Senate Ideas & Concerns (Executive Board Proposal)
- B. *Instructional Materials Committee (Change Proposal)
- C. A&R Form for Registration (Draft Form)

■ NEW BUSINESS (5 min for each agenda item)

- A. *CSU GE Breadth Area E Exception for Veterans
- B. *Proposal to Change Catalog Language
- C. Proposal to Add Non-Participation Language for Face-to Face Classes
- D. Senate Expenditures for Faculty Retiree Recognition and Margaret Levinson Award Contribution

■ GOOD AND WELFARE AND CONCERNS

■ ADJOURNMENT

*Materials Available on the Committee Website