

Academic Senate of Bakersfield College

September 4, 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*)
 - Senate Training; District wide Academic Senate & Equivalency
 - 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
 7. Auditing Course Task Force
- **OPPORTUNITY TO ADDRESS THE SENATE** (*15 min*)

Brian Griffin, Bookstore Manager: Bookstore Procedures
- **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*)
- **NEW BUSINESS** (*5 min for each agenda item*)
 - A. *Course Audit Form
 - B. *Board Policy Revision: 4B3, Distance Education
 - C. *Academic Senate Election Timeline – Fall 2013
 - D. *2013-14 Academic Senate Goals
- **GOOD AND WELFARE AND CONCERNS**
- **ADJOURNMENT**