

Academic Senate of Bakersfield College

October 2, 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*)
 - 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
- **OPPORTUNITY TO ADDRESS THE SENATE (*15 min*)**

Tom Burke and Laura Lorigo: Budget Update and FON
Erin Miller and Valerie Robinson: Habits of Mind
- **ADDITIONS TO THE AGENDA (*must be added with a 2/3 vote of members present*)**
- ***FACULTY APPOINTMENTS (*2 min*)**
- **UNFINISHED BUSINESS (*5 min for each agenda item; all unfinished business items are subject to voting*)**
 - A. *Board Policy Revision: 4B3, Distance Education (ISIT Recommendations)
 - B. Senate Purview of Faculty Appointments
 - C. Faculty Emeriti (TABLED)
 - D. *Catalog Recommendation
- **NEW BUSINESS (*5 min for each agenda item*)**
 - A. *KCCD EEO & Diversity Plan
- **GOOD AND WELFARE AND CONCERNS**
- **ADJOURNMENT**