I. CALL TO ORDER

II. REVIEW OF THE MINUTES
-- 2009-10 Minutes Public Folder

III. REPORTS
A. President's Report (10 min)
B. Co-Chair Reports (written reports are available in public folders)
C. Other Reports (3 min each)
   1. Correspondence (Bursztyn)
   2. Treasurer (Vickrey)
   3. Union Update (Rosellini)
   4. Student Representative
   5. DMTF

IV. OPPORTUNITY TO ADDRESS THE SENATE (15 MINUTES TOTAL)
-- AS 2009-10 Meeting Handouts Public Folder

V. ADDITIONS TO THE AGENDA (must be added with a 2/3 vote of members present)

VI. COMMITTEE APPOINTMENTS (2 MIN)
- AS Committee Appointments Public Folder

VII. UNFINISHED BUSINESS (5 MIN FOR EACH AGENDA ITEM)
-- AS 2009-10 Meeting Handouts Public Folder
A. Board Policy Revisions: 3A1, 3C1; 4A6 and 4A7; 4B1; 4B1I; 4C1; 4C4C and 4C4D; 10C; 11B4; 11F; (proposed revisions presented by working groups)
B. State Curriculum Impacts
C. District Budget Priorities

VIII. NEW BUSINESS (5 MIN FOR EACH AGENDA ITEM)
-- AS 2009-10 Meeting Handouts Public Folder
A. Accreditation Standing Committee
B. Update Curriculum/Certificate Issues (McQuerrey)

◆◆ Voting Items
IX. SENATE GOALS REPORTS

1. *** Take action to ensure faculty involvement in the budget development process as related to Bakersfield College goal #4 "Fiscal Responsibility".

2. Take action to ensure the college demonstrates its value of diversity in its planning and public statements.

3. Establish guidelines and recommendations for assigning Math and English skill level prerequisites for transferable courses and accountability procedures to ensure that students meet prerequisites prior to enrolling in courses with such requirements.

4. *** Work with Admissions and Records to develop a system to ensure that CB21 coding is accurate and up to date.

5. Promote campus-wide involvement in the Senate by focusing on improved communication, hands-on training, and leadership recruitment.

*** these goals have been accomplished

X. GOOD AND WELFARE AND CONCERNS

XI. ADJOURNMENT

◆◆ Voting Items