Academic Senate of Bakersfield College
May 2, 2012 – 3:30 p.m.
Collins Conference Center

AGENDA

CALL TO ORDER

*REVIEW AND APPROVAL OF THE MINUTES
– 2011-12 Meeting Materials, Minutes Public Folder

REPORTS –
A. President’s Report (10 min)
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
   5. Articulation/Transfer
   6. ASCCC Spring Plenary Report

OPPORTUNITY TO ADDRESS THE SENATE (15 min)
-- 2011-12 Meeting Materials Public Folder

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

*COMMITTEE APPOINTMENTS (2 min)
– 2011-12 Meeting Materials, Committee Appointments Public Folder

UNFINISHED BUSINESS (5 min for each agenda item)
A. *♦♦Constitution & Bylaws Revision
B. *♦♦Enrollment Management – Course Prioritization Criteria
C. *♦♦BC Strategic Plan/ Values, Vision, Mission
D. Senate Reassigned Time & Staffing
E. Dean of Instruction at the District Office

** INSTALLATION OF NEW OFFICERS AND SENATORS **

NEW BUSINESS (5 min for each agenda item)
A. *Program Discontinuance Policy
B. SGA Smoking Policy Proposal
C. *2012-13 Academic Senate & Executive Board Meeting Schedule
D. *ISIT Proposal for Change
E. Possible Summer Meetings
F. Senate Goals Evaluation

GOOD AND WELFARE AND CONCERNS
ADJOURNMENT

♦♦ Voting items
*Materials Available in Public Folders