Recognize 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
11. Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.

ACADEMIC SENATE MEETING AGENDA
September 22, 2010 - 3:30 P.M.
COLLINS CONFERENCE CENTER

I. CALL TO ORDER

II. REVIEW OF THE MINUTES
   -- 2010-11 Meeting Materials, Minutes Public Folder

III. REPORTS
   A. President's Report (10 min)
   B. Co-Chair Reports (10 min - 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 (Decision-Making Task Force)
      6. BDPTF (Budget Development Process Task Force)

IV. OPPORTUNITY TO ADDRESS THE SENATE (15 MINUTES TOTAL)
   -- AS 2010-11 Meeting Materials Public Folder
   Sean Hill, SGA General Counsel: BC COUGH

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

VI. COMMITTEE APPOINTMENTS (2 MIN)
   - AS 2010-11 Meeting Materials, Committee Appointments Public Folder

VII. UNFINISHED BUSINESS (5 MIN FOR EACH AGENDA ITEM)
   -- AS 2010-11 Meeting Materials Public Folder
   A. Class Size Determination (task force)
   B. Grading Policy (task force)
   C. General Education (SB 1440)
   D. Decision Making Document Review

VIII. NEW BUSINESS (5 MIN FOR EACH AGENDA ITEM)
   -- AS 2010-11 Meeting Materials Public Folder
   A. 2010-11 Bakersfield College Goals Review
   B. Academic Senate Goals, 2010-11

X. GOOD AND WELFARE AND CONCERNS

XI. ADJOURNMENT

◆◆ Voting Items