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

ACADEMIC SENATE MEETING AGENDA
September 8, 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

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)

VIII. NEW BUSINESS (5 MIN FOR EACH AGENDA ITEM)
-- AS 2010-11 Meeting Materials Public Folder
A. Grading Policy (task force)
B. General Education (SB 1440)
C. Decision Making Document Review
D. 2010-11 Bakersfield College Goals Review

X. GOOD AND WELFARE AND CONCERNS

XI. ADJOURNMENT

◆◆ Voting Items
Voting Items