CALL TO ORDER

*REVIEW AND APPROVAL OF THE MINUTES

REPORTS –
A. President’s Report (10 min)
   -Auditing Course (Update on Task Force)
   -Emeriti

B. *Co-Chair Reports: ASC, Assessment, Budget, Curriculum,
   Enrollment Management, EODAC, ISIT, PRC, SDCC (10 min)

C. Other Reports (3 min each)
   1. Correspondence
   2. Treasurer
   3. Union Update
   4. Student Representative

OPPORTUNITY TO ADDRESS THE SENATE (15 min)
Sean James: Bakersfield College Budget Update

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

*COMMITTEE APPOINTMENTS (2 min)

UNFINISHED BUSINESS (5 min for each agenda item)
A. Skills Prerequisite Task Force (Update)
B. *♦♦Concern With ASCCC Proposed New Discipline (Resolution)
C. ♦♦♦Budget Committee Charge –Revisions

NEW BUSINESS (5 min for each agenda item)
A. Pearson
B. District Consultation Council Meeting Cancellations
C. *Course Audit
D. *Senate Ideas and Concerns
E. Special Senate Meeting, May 15
F. *Instructional Materials Committee (Change Proposal)

GOOD AND WELFARE AND CONCERNS

ADJOURNMENT

♦♦ Voting Items

*Materials Available on the Committee Website