CALL TO ORDER

*REVIEW AND APPROVAL OF THE MINUTES

REPORTS –
A. President’s Report (10 min)
   Auditing Course Task Force; Emeriti; Bookstore Issues; Senate Training

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

C. Other Reports (2 min each)
   1. Correspondence
   2. Treasurer
   3. ASCCC Representative
   4. Union Update
   5. Student Representative
   6. Skills Pre-requisites Task Force

OPPORTUNITY TO ADDRESS THE SENATE (15 min)
Jeannie Parent & Scott Wayland: C6 Common Assessment
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; all unfinished business items are subject to voting)
A. Senate Ideas & Concerns (Executive Board Proposal)
B. *Instructional Materials Committee (Change Proposal)
C. A&R Form for Registration (Draft Form)

NEW BUSINESS (5 min for each agenda item)
A. *CSU GE Breadth Area E Exception for Veterans
B. *Proposal to Change Catalog Language
C. Proposal to Add Non-Participation Language for Face-to Face Classes
D. Senate Expenditures for Faculty Retiree Recognition and Margaret Levinson Award Contribution

GOOD AND WELFARE AND CONCERNS

ADJOURNMENT

*Materials Available on the Committee Website