Academic Senate of Bakersfield College
May 1, 2013 – 3:30 p.m. – 5:00 p.m.
Collins Conference Center

**Agendas, Minutes and Meeting Materials on the Committee Website**
https://committees.kccd.edu/committee/academic-senate

Immediately preceding the regular Senate meeting, the Senate will host a reception for the incoming and outgoing Senators and Officers. Please join us for light refreshments from 3:00 pm. – 3:30 p.m.

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**AGENDA**

- **CALL TO ORDER**
- **REVIEW AND APPROVAL OF THE MINUTES**
- **REPORTS**
  - President's Report (10 min)
    - Senate Training; District Consultation Council; BC GE Area E
    - Exception for Veterans
  - Co-Chair Reports: ASC, Assessment, Budget, Curriculum,
    Enrollment Management, EODAC, ISIT, PRC, SDCC (10 min)
  - Other Reports (2 min each)
    1. Correspondence
    2. Treasurer
    3. ASCCC Representative
    4. Union Update
    5. Student Representative
    6. Skills Pre-requisites Task Force
    7. Auditing Course Task Force

- **OPPORTUNITY TO ADDRESS THE SENATE** (15 min)
  Sonya Christian: Bakersfield College Bond Measure Proposal
  Kathy Freeman: Bookstore Issues

- **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)
  - *Instructional Materials Committee (Change Proposal)
  - A&R Form for Registration (Draft Form)

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**INSTALLATION OF NEW OFFICERS AND SENATORS**

- **NEW BUSINESS** (5 min for each agenda item)
  - *Proposal to Change Catalog Language – “C” or Better
  - *Proposal to Add Non-Participation Language for Face-to Face Classes
  - *2013-14 Academic Senate & Executive Board Meeting Schedule
  - *Evaluate 2012-13 Academic Senate Goals
  - *Proposed Board Policy Changes

- **GOOD AND WELFARE AND CONCERNS**

- **ADJOURNMENT**

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*Materials Available on the Committee Website*