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**Academic Senate of Bakersfield College**

February 19, 2014 – 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*](https://committees.kccd.edu/committee/academic-senate)

# 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

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

* **CALL TO ORDER**
* **REVIEW AND APPROVAL OF THE MINUTES**
* **REPORTS –** 
  + 1. President’s Report *(10 min)*
    2. Co-Chair Reports: ASC, Assessment, Budget, Curriculum, Enrollment Management, EODAC, ISIT, PRC, SDCC *(10 min)*
    3. Other Reports *(2 min each)*

1. Correspondence
2. Treasurer
3. ASCCC Representative
4. Union Update
5. Student Representative

* **OPPORTUNITY TO ADDRESS THE SENATE** *(15 min)*

“Spring Bookstore Update” (Brian Griffin)

* **ADDITIONS TO THE AGENDA** *(must be added with a 2/3 vote of members present)*
* **\*FACULTY APPOINTMENTS** *(2 min)*
* **UNFINISHED BUSINESS** *(5 min for each agenda item; all unfinished business items are subject to voting)*

1. \*Proposal to Clarify Attendance Policy in BC Catalog
2. Department Chair Election Status
3. Update on Senate Goals (Kate Pluta)
4. Fiscal Policy – KCCD Recommendations

* **NEW BUSINESS** *(5 min for each agenda item)*

1. Resolution – Wellness Language(Grad Requirement)/Board Policy

* **GOOD AND WELFARE AND CONCERNS**
* **ADJOURNMENT**

## AGENDA