AGENDA

CALL TO ORDER

1. Opportunity to Address the Senate (5 min each)
   a. Duplication Services/Bookstore (Culpepper/Lorigo)

2. Additions to the Agenda (must be added with a 2/3 vote of members present)

3. Review and Approval of the Minutes (Holmes)
   a. February 25, 2015

4. President’s Report (Holmes)

5. Co-Chair Reports (3 min each)
   a. Accreditation & Institutional Quality (Pluta) Tabled 03/25/15
   b. Assessment (Neville) Tabled 03/25/15
   c. Budget (Holmes) Tabled 03/25/15
   d. Curriculum (Rice/Carpenter) Tabled 3/25/15
   e. Enrollment Management (Staller)
   f. Equal Opportunity & Diversity Advisory (Hirayama)
   g. ISIT (Marquez)
   h. Professional Development Committee (Giertz)
   i. Program Review (Pluta) Tabled 03/25/15

6. Other Reports
   a. Treasurer (Kim)
   b. Secretary (Sims)
   c. ASCCC Representative Report (vacant)
   d. Union Update (Guirdy)
   e. Student Representative (Nicholsen)

7. Faculty Appointments (Holmes)
   a. Standing Committee Appointments
   b. Screening Committee Appointments

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.
Academic Senate of Bakersfield College
MARCH 11, 2015 3:30 p.m. – 5:00 p.m.
Collins Conference Center
Agendas, Minutes and Meeting Materials on the Committee Website

AGENDA

8. Unfinished Business (5 min for each agenda item: all unfinished business items are subject to voting)
   a. BP10A-Unrepresented Employees (Holmes)
   b. BP3b7-Facilities & Equipment-Free Speech (Holmes)
   c. BP 4C4E-Academic Renewal-Cerro Coso (Holmes/Pena)
   d. Proposed Sustainability Committee (Rouse/Perry)

9. New Business
   a. Flex Guidelines (Giertz)
   b. BP 4B7 Articulation (Holmes)
   c. BP 4B9 Student Field Trips (Holmes)
   d. Duplication Services Resolution (Holmes)

10. GOOD AND WELFARE AND CONCERNS

11. ADJOURNMENT

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