I. Buzz called the meeting to order at 8:00am.

II. Roll Call: The following were in attendance: Buzz Piersol, President; Joel Wiens, Past President; David Hensley, Secretary; Rebecca Baird, Jim Carson, Terry Crewse, Vickie Dugan, Carmen Martin, Jon Stern and Bev Ward. James Thompson (Curriculum Chair) and Sarah Phinney (Distance Education Co-Chair) also attended.

III. The agenda was approved as presented (*M-S-P, Hensley/Martin)

IV. The minutes of the November 7th meeting were approved as corrected (*M-S-P, Martin/Stern).

V. Action Items:
   A. Ms. Phinney presented a proposed Regular and Effective Contact Policy (for on-line courses). The proposed policy will be reviewed by Curriculum, CCA and Division Chairs. In addition, her committee’s report was submitted in writing.
   B. The Board Policy revision proposal concerning priority registration was discussed at length. Although there was no motion and no consensus reached, the discussion centered around the question of just how much leeway should fall to the individual colleges and how much should be governed specifically by Board Policy (the trend seems to be towards the latter).
   C. An agreement has been reached to move the Economics courses from Social Sciences Division to the CTE Division. This will serve to better meet the needs of students, faculty, and both divisions. It received unanimous Senate approval (M-S-P, Stern/Hensley).

VI. Information Items:
   A. Mr. Thompson gave a brief overview of the Fall Plenary. ASCCC has spoken out against SLO assessment results affecting faculty evaluations.
   B. The Senate will meet with the Budget Committee on December 12th at 9:30am (following the regular Senate meeting).
   C. Candidates are being sought for the position of Senate President-elect.

VII. Reports:
   A. Mr. Thompson described a process by which SLO’s and course objectives will be easier to modify. There were no complaints!
B. The President’s Report was submitted in writing. Mr. Piersol highlighted Bakersfield College’s push to offer a Bachelor’s Degree Program, and also commented on the vacancy in the Political Science department (created by Dr. Keele’s appointment as Interim Dean).

C. Dr. Wiens, representing the Foundation, mentioned the idea of having an amphitheater on campus.

VIII. Adjourn: 10:15am

Respectfully Submitted,

David Hensley, Secretary/Treasurer

*In consideration of the Brown Act, Items considered to be part of routine procedural business or that incur a unanimous vote have been determined to not require delineation of votes.*