

Agenda

Academic Senate of Bakersfield College

September 3, 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/bc/committee/senate>

Call to Order

1. **Review and Approval of the Minutes** (Holmes)
 - a. **April 2, 2014 – Tabled**
 - b. **May 7, 2014 - Tabled**
2. **Opportunity to Address the Senate** (5 min)
3. **Additions to the Agenda** (must be added with a 2/3 vote of members present)
4. **Faculty Appointments** (Holmes)
 - a. **Hiring completed: Welding; Engineering; Library; Culinary Arts**
Hiring in progress: Counseling; Athletic Director
 - b. **ASCCC: Common Assessment – Fulks**
 - c. **Online Assessment Pilot – Toler, Parent, Quintanilla**
 - d. **BC Standing Committees**
5. **Academic Senate Goals** (Holmes)
6. **Unfinished Business** (5 min for each agenda item; all unfinished business items are subject to voting)
 - a. **Department Chair Screening Procedure** (Holmes)
 - b. **Class Size – Productivity/Equity** (Staller)
 - c. **Attendance Reporting** (Holmes)
 - d. **Online Education Consortium** (Thorson)
 - e. **District Office Budget/Position Additions** (Holmes)
 - f. **Baccalaureate Degree Task Force** (Rigby)
 - g. **Dual AD-T** (Sue Vaughn)

7. **Unfinished Business** (5 min for each agenda item)
- a. **Program Review Charge – Size of Committee** (Pluta)
 - b. **Assessment Charge – Size of Committee** (Carpenter)
 - c. **Staff Development – Name Change** (Giertz)
 - d. **CCC Apply** (Fulks/Granger-Dickson)
 - e. **Department Chair/Dean Evaluations** (Holmes)
 - f. **BC Foundation** (Holmes)
 - i. **Renegade Fund**
 - ii. **Margaret Haight Campus Improvement Account**

8. **New Business**

- a. **Educational Master Plan** (Tatum/Gomez-Heitzeberg) - **Tabled**

9. **Reports**

- a. **President’s Report** (Holmes)
- b. **Co-Chair Reports** (3 min each)
 - i. **Accreditation & Institutional Quality** (Pluta)
 - ii. **Assessment** (Carpenter)
 - iii. **Budget** (Holmes)
 - iv. **Curriculum** (Rice/Carpenter)
 - v. **Enrollment Management** (Holmes)
 - vi. **Equal Opportunity & Diversity Advisory** (Hirayama)
 - vii. **Informational Systems & Instructional Technology** (Marquez)
 - viii. **Program Review** (Pluta)
 - ix. **Staff Development Coordinating Council** (Giertz)
- c. **Other Reports** (2 min each)
 - i. **Treasurer** (Kim)
 - ii. **ASCCC Representative** (Staller)
 - iii. **Union Update** (Guidry)
 - iv. **Student Representative**

Good and Welfare

Adjournment