

Academic Senate of Bakersfield College

APRIL 29, 2015 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>

AGENDA

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

1. **Opportunity to Address the Senate** (5 min each)
 - a. **BC Accreditation Survey** (Gayle Richardson)
 - b. **School Dude** (Craig Rouse)
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. **April 15, 2015**
4. **President's Report** (Holmes)
5. **Co-Chair Reports** (3 min each)
 - a. **Accreditation & Institutional Quality** (Pluta)
 - b. **Assessment** (Neville)
 - c. **Budget** (Holmes)
 - d. **Curriculum** (Rice/Carpenter)
 - e. **Enrollment Management** (Korcok)
 - f. **Equal Opportunity & Diversity Advisory** (Hirayama)
 - g. **ISIT** (Marquez)
 - h. **Professional Development Committee** (Giertz)
 - i. **Program Review** (Pluta)
6. **Other Reports**
 - a. **Treasurer** (Kim)
 - b. **Secretary** (Sims)
 - c. **ASCCC Representative Report** (Greenwood)
 - d. **Union Update** (Guirdy)
 - e. **Student Representative** (Nicholsen)
7. **Faculty Appointments** (Holmes)
 - a. **Standing Committee Appointments**
 - b. **Screening Committee Appointments**
 - c. **Co-Chair Appointments**

Academic Senate of Bakersfield College

APRIL 29, 2015 3:30 p.m. – 5:00 p.m.

Collins Conference Center

Agendas, Minutes and Meeting Materials on the Committee Website

A G E N D A

**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.**

- 8. Unfinished Business** (5 min for each agenda item: all unfinished
 - a. business items are subject to voting)
 - b. **BP10A-Unrepresented Employees** (Holmes)
 - c. **BP3b7-Facilities & Equipment-Free Speech** (Holmes)
 - d. **BP 4C4E-Academic Renewal-Cerro Coso** (Holmes/Pena)
 - e. **District Strategic Plan** (Holmes)
 - f. **Luminus/District Portal** (Moseley)
 - g. **Inmate Education** (Holmes)
 - h. **BP/AP 4F9 – Student’s Rights and Directory** (Holmes)
 - i. **AP 3A2E – Grant Preparation** (Holmes)
 - j. **D.O. Budget** (Holmes)
 - k. **Sustainability Committee** (Holmes)

9. Induction of New Senators

10. New Business

- a. **BP 4D - Graduation** (Holmes)
- b. **PRC Charge draft** (Pluta)

11. GOOD AND WELFARE AND CONCERNS

12. ADJOURNMENT