

BAKERSFIELD COLLEGE

Academic Senate of Bakersfield College

August 31, 2016 3:30p.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

GOOD AND WELFARE AND CONCERNS

1. **Opportunity to Address the Senate** (5 min each)
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 27, 2016**
4. **President's Report** (Holmes)
5. **Co-Chair Reports** (2 min each)
 - a. **Accreditation & Institutional Quality** (Staller)-8/31
 - b. **Assessment** (Hoffman)-9/14
 - c. **Budget** (Holmes)-8/31
 - d. **Curriculum** (Johnson/Moseley)-9/14
 - e. **Enrollment Management** (Koeth)-8/31
 - f. **Equal Opportunity & Diversity Advisory** (Hirayama)-9/14
 - g. **ISIT** (Boyles/Marquez)-8/31
 - h. **Professional Development Committee** (Giertz)-9/14
 - i. **Program Review** (Nickell)-8/31
6. **Other Reports** (2 min each)
 - a. **Treasurer** (Kim)
 - b. **Secretary** (Garrett)
 - c. **ASCCC Representative Report** (Rosenthal)
 - d. **Union Update** (Freeman)
 - e. **Student Representative** (Vacant)
7. **Faculty Appointments** (Holmes)
 - a. **Standing Committee Appointments**
 - b. **Screening Committee Appointments**

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A G E N D A

8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
 - a. **Academic Senate Goals 2016-17 Report** (Holmes)
 - b. **Class Size Task Force** (Staller)
 - c. **Vote of No Confidence in Chancellor** (Holmes)
 - d. **Ethics Point Task Force** (Holmes)
 - e. **BP 4D1D Minimum Graduation Req.** (Holmes)
 - f. **BP & AP 2430 Delegation of Authority to the District Chancellor**
~~6A Unrepresented Employees~~ (Holmes)
 - g. **AP4K1 Sexual Assault on Campus** (Holmes)
9. **New Business**
 - a. **Associate Vice Chancellor, Educational Services-DO** (Holmes)
 - b. **Executive Director of District Public Relations & Communication-DO** (Holmes)
 - c. **Academic Senate Committee Charge** (Holmes)
 - d. **Board Policy & Administrative Procedure (BP&AP) Chapter 4- Academic Affairs** (Holmes)
 - e. **Board Policy & Administrative Procedures (BP&AP) Chapter 5- Student Services** (Holmes)
10. **Adjournment**