

BAKERSFIELD COLLEGE

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

September 14, 2016 3:30p.m. – 5:00 p.m.

Collins Conference Center

Agendas, Minutes and Meeting Materials on the Committee Website

<https://committees.kccd.edu/bc/committee/senate>

AGENDA

CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

1. **Opportunity to Address the Senate** (5 min each)
 - a. **Security Hardware Update** (Potter)
 - b. **Unit Restriction Proposal** (Saldivar)
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. **August 31, 2016**
4. **President's Report** (Holmes)
5. **Co-Chair Reports** (4 min each)
 - a. **Accreditation & Institutional Quality** (Staller)-9/28
 - b. **Assessment** (Hoffman)-9/14
 - c. **Budget** (Holmes)-9/28
 - d. **Curriculum** (Johnson/Moseley)-9/14
 - e. **Enrollment Management** (Koeth)-9/28
 - f. **Equal Opportunity & Diversity Advisory** (Hirayama)-9/14
 - g. **ISIT** (Boyles/Marquez)-9/28
 - h. **Professional Development Committee** (Giertz)-9/14
 - i. **Program Review** (Nickell)-9/28
6. **Other Reports** (2 min each)
 - a. **Treasurer** (Kim)
 - b. **Secretary** (Garrett)
 - c. **ASCCC Representative Report** (Rosenthal)
 - d. **Union Update** (Freeman)
 - e. **Student Representative** (Jimenez/Salcido)
7. **Faculty Appointments** (Holmes)
 - a. **Standing Committee Appointments**
 - b. **Screening Committee Appointments**
 - i. **KCCD Chancellor Hiring Committee/Faculty Rep**

BAKERSFIELD COLLEGE

Academic Senate Goals

1. **Focus on improving Student Success.**
2. **Develop a process for the determination of appropriate class sizes.**
3. **Foster a sense of community and improve collegial consultation & communication in college and district communities.**
4. **Embed Accreditation, Assessment, Curriculum, Equity, and Program Review into the culture of the college.**

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8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
 - a. **Academic Senate Goals 2016-17**(Holmes)
 - b. **Academic Senate Charge** (Holmes)
 - c. **Ethics Point Task Force** (Holmes)
 - d. **Associate Vice Chancellor, Educational Services-DO** (Holmes)
 - e. **Executive Director of District Public Relations & Communication** (Holmes)
 - f. **BP 4D1D Minimum Graduation Req.** (Holmes)
 - g. **BP & AP 2430 Delegation of Authority to the District Chancellor** (Holmes)
 - h. **BP & AP Chapter 4- Academic Affairs** (Holmes)
 - i. **BP & AP Chapter 5- Student Services** (Holmes)
9. **New Business**
 - a. **Executive Board Charge** (Holmes)
10. **Adjournment**