

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;

D Processes for institutional
planning and budget development; and

Other academic and profession al
matters as mutually agreed upon
between the Governing Board and
Academic Senates.

Academic Senate of Bakersfield College

November 30, 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** (10 min each)
 - a. **OER Grant** (Rosenthal)
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. **November 9, 2016**
4. **President's Report** (Holmes)
5. **Co-Chair Reports** (4 min each)
 - a. **Accreditation & Institutional Quality** (Staller)-11/30
 - b. **Assessment** (Hoffman)-1/25
 - c. **Budget** (Holmes)-11/30
 - d. **Curriculum** (Johnson/Moseley)-1/25
 - e. **Enrollment Management** (Koeth)-1/25
 - f. **Equal Opportunity & Diversity Advisory** (Hirayama)-1/25
 - g. **ISIT** (Boyles/Marquez)-11/30
 - h. **Professional Development Committee** (Giertz)-1/25
 - i. **Program Review** (Nickell)-11/30
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**
 - i. Curriculum
 - ii. Catalog Re-Design TF
 - iii. Pathway TF

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.**
5. **Develop and focus on processes regarding new initiatives including Pathways & Dual Enrollment.**

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Cont.-Faculty Appointments (Holmes)

b. Screening Committee Appointments

- i. Journalism
- ii. Baccalaureate
- iii. Automotive
- iv. English
- v. Radiologic Technology
- vi. Welding
- vii. EMLS
- viii. Psychology

8. Unfinished Business (5 min for each agenda item: all unfinished business items are subject to voting)

- a. **Student Conduct Committee Charge** (Holmes)
- b. **Program Review Committee Charge** (Nickell)
- c. **Professional Development Committee Charge** (Giertz)
- d. **Curriculum Committee Charge** (Johnson)
- e. **Academic Senate Strategic Direction Fall 2016** (Holmes)
- f. **Ethics Point Task Force** (Holmes)
- g. **Dual Enrollment Task Force** (Holmes)
- h. **BP 4D1D Minimum Graduation Req.** (Johnson)
- i. **BP & AP Chapter 5- Student Services** (Holmes)

9. New Business

- a. **SEC Faculty Co-chair Job Description** (Staller)

10. Adjournment