

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

February 22, 2017 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. **IT Proposal** (Moser/Coston)
 - b. **Updates** (Fulks/Bonds)
 - CCCO Promise Grant
 - ASCCC Policy
 - Pathways
 - College Promise
 - c. **SB 769** (Strobel)
 - d. **BC Admin Structure** (Moreland/Hart)

3/8-Accreditation Standards Committee IA (Strobel)

2. **Additions to the Agenda** (added with a 2/3 vote of members present)
3. **Review and Approval of the Minutes** (1 min)
 - a. February 8, 2017
4. **President's Report** (4 min)
5. **Co-Chair Reports** (4 min each)
 - a. **Accreditation & Institutional Quality** (Staller)
 - b. **Assessment** (Hoffman)-tabled 3/8
 - c. **Budget** (Holmes)-tabled 3/8
 - d. **Curriculum** (Johnson)
 - e. **Enrollment Management** (Koeth)-tabled 3/8
 - f. **EODAC** (Hirayama)
 - g. **ISIT** (Marquez)-tabled 3/8
 - h. **Professional Development Committee** (Giertz)-tabled 3/8
 - i. **Program Review** (Nickell)

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.**

Academic Senate of Bakersfield College

February 22, 2017 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>

AGENDA

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. Facilities & Sustainability Committee
 - ii. Safety Committee
 - b. **Screening Committee Appointments**
8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
 - a. **Guided Pathways** (Holmes)
 - b. **Standards of Online Instruction Task Force** (Holmes)
 - c. **Ethics Point Task Force** (Holmes)
 - d. **Dual Enrollment Task Force** (Holmes)
 - e. **BP Chapter 2- Board of Trustees** (Holmes)
 - f. **BP Chapter 5- Student Services** (Holmes)
 - g. **BP Chapter 7- Human Resources** (Holmes)
9. **New Business**
 - a. **Budget Committee Proposed Charge** (Holmes)
 - b. **Levinson Award Augmentation** (Holmes)
 - c. **District-wide Committee Representation** (Holmes)
10. **Adjournment**