

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

April 26, 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

RECEPTION (3:00pm-3:30pm)

CCC-Confer: 1-913-312-3202/Participant Passcode: 486638

CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

1. **Opportunity to Address the Senate** (5 min)
 - a. **Starfish** (Commiso/Osea)
2. **Additions to the Agenda** (added with a 2/3 vote of members present)
3. **Review and Approval of the Minutes** (1 min)
 - a. **ACTION:** March 22, 2017
 - b. April 5, 2017- no meeting
4. **President's Report** (4 min)
5. **Co-Chair Reports** (3min each)
 - a. **AIQ** (Staller)
 - b. **Assessment** (Hoffman)
 - c. **Budget** (Holmes)
 - d. **Curriculum** (Johnson)
 - e. **Enrollment Management** (Koeth)
 - f. **EODAC** (Hirayama)
 - g. **ISIT** (Marquez)
 - h. **Professional Development** (Giertz)
 - i. **Program Review** (Nickell)
6. **Other Reports** (2 min each)
 - a. **Treasurer** (Kim)
 - b. **Secretary** (Garrett)
 - c. **ASCCC Representative** (Rosenthal)
 - d. **Union Update** (Freeman)
 - e. **Student Representative** (Salcido)

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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7. **Faculty Appointments** (Holmes)
 - a. **ACTION ITEM: Standing Committees**
 - i. Pathways Task Force
 - b. **ACTION ITEM: Screening Committees**
 - i. Librarian
 - ii. Math
8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
 - a. **ACTION: Senate Strategic Direction Spring 2017** (Holmes)
 - b. **Admin Structure Proposal** (Holmes)
 - c. **District-wide Committee Representation** (Marquez/Holmes)
 - d. **Catalog Rights** (Pena/Holmes)
 - e. **Guided Pathways** (Holmes)
 - f. **Ethics Point Task Force** (Holmes)
 - g. **Dual Enrollment Task Force** (Rigby/Holmes)
 - h. **BP Chapter 2- Board of Trustees** (Holmes)
 - i. **BP Chapter 7- Human Resources** (Holmes)
9. **Induction of New Representatives**
10. **New Business**
 - a. **FIRST READ: Institutional Review Board-IRB** (Larkin/Holmes)
 - b. **FIRST READ: EIT Re-Org** (Holmes)
 - a. **Academic Senate/E-Board 2017-18 Calendar** (Holmes)
 - b. **Officers & Executive Committee List 2017-18** (Holmes)
 - c. **Department Chair List 2017-19** (Holmes)
 - d. **Academic Senate Orientation** (Holmes)
11. **Adjournment**