

# BAKERSFIELD COLLEGE

## Academic Senate of Bakersfield College

September 13, 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>

CCC-Confer #1-719-785-4469; Passcode # 435995

## 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.

### I. CALL TO ORDER

### II. GOOD, WELFARE & CONCERNS

### III. OPPORTUNITY TO ADDRESS THE SENATE (5 min)

Starfish update (Commiso)-9/13  
Integrated Planning (Bonds)-10/11

### IV. ADDITIONS TO THE AGENDA

(added with a 2/3 vote of members present)

### V. REVIEW & APPROVAL OF THE MINUTES (1 min)

August 30, 2017 [ACTION]

### VI. REPORTS

#### PRESIDENT'S REPORT (5 min)

BP2430-2437 Proposed Changes by BC Senate (posted)  
BC Tech Plan (posted)  
Parking Information (posted)  
Facilities Master Plan-STEM/AG (posted)  
Annual review/update of committee websites

#### COMMITTEE REPORTS (2 min each)

AIQ (Wojtysiak)	<i>report 9/27</i>
<b>Assessment (Hoffman)</b>	<b><i>report 9/13</i></b>
<b>Budget (Holmes)</b>	<b><i>report 9/13</i></b>
<b>Curriculum (Johnson/Menchaca)</b>	<b><i>report 9/13</i></b>
Enrollment Management (Koeth)	<i>report 9/27</i>
EODAC (Vacancy)	<i>report 9/27</i>
<b>ISIT (Marquez)</b>	<b><i>report 9/13</i></b>
Professional Development (Giertz)	<i>report 9/27</i>
Program Review (Nickell)	<i>report 9/27</i>

#### OFFICER REPORTS (2 min each)

Vice President (Vacancy)	
Treasurer (Kim) - Fundraiser/Donation	
Secretary (Garrett)	
ASCCC Representative (Rosenthal)	<i>report 11/29</i>
CCA (Greenwood)	
BCSGA (Watson/Salcido)	

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**A G E N D A**

**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.

**VII. FACULTY APPOINTMENTS** (2 min)

- Standing Committees [ACTION]
- Screening Committees [ACTION]

**IX. UNFINISHED BUSINESS** (5 min for each agenda item: all unfinished business items are subject to voting)

- A. **Senate Goals** (Holmes) [ACTION]
- B. **WARBA** (Garrett) [ACTION]
- C. **Guided Pathways** (Holmes)
- D. **Dual Enrollment Task Force** (Rigby/Holmes)
- E. **BP Chapter 2- Board of Trustees** (Holmes)
- F. **Senate Program Review Report-October**(Holmes)
- G. **Senate Strategic Directions Report-November** (Holmes)

**X. NEW BUSINESS** (5 min for each agenda item)

- a. **Senate Charge** (Holmes)
- b. **Senate (C's&B's) Constitution & ByLaws** (Holmes)

**XI. ANNOUNCEMENTS**

- BOT meeting, Sep. 14<sup>th</sup>
- DACA Community Forum/Panel, Sept. 21
- DCC, Sept. 26
- Accreditation Forum, Sept. 26<sup>th</sup>
- ASCCC Area A meeting, Oct. 13<sup>th</sup>
- ASCCC Fall Plenary, Nov. 2-4<sup>th</sup>
- CCLC Shared Governance Workshop, Nov. 28<sup>th</sup>

**ADJOURNMENT**