

BAKERSFIELD COLLEGE

Academic Senate of Bakersfield College

September 27, 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 #1-913-312-3202; Passcode # 592998

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 (15 min)

Accreditation Presentation--*posted* (Pruett)--9/27
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]

September 13, 2017

[ACTION]

VI. REPORTS

PRESIDENT'S REPORT (5 min)

- eLumen/Canvas update--*posted*
- ASL Classified teaching opportunities
- Senate vacancies-VP, EODAC

COMMITTEE REPORTS (2 min each)

AIQ (Wojtysiak)	report 9/27
Assessment (Hoffman)	report 10/11
Budget (Holmes)	report 10/11
Curriculum (Johnson/Menchaca)	report 10/11
Enrollment Management (Koeth)	report 9/27
EODAC (VACANCY)	report 10/11
ISIT (Marquez)	report 10/11
Professional Development (Giertz)	report 9/27
Program Review (Nickell)	report 9/27

OFFICER REPORTS (2 min each)

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

AGENDA

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

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

- A. **Catalog Rights** (Holmes) [ACTION]
- B. **Senate Goals** (Holmes) [ACTION]
- C. **Senate Charge** (Holmes)
- D. **Senate C's & B's** (Holmes)
- E. **Guided Pathways** (Holmes)
- F. **Dual Enrollment Task Force** (Rigby/Holmes)
- G. **BP Chapter 2- Board of Trustees** (Holmes)
- H. **Senate PR Report-October 5th** (Holmes) [INFO]
- I. **Senate SD Report-Nov.** (Holmes) [INFO]

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

- a. **Assessment Charge** (Hoffman)
- b. **Curriculum Charge** (Johnson/Menchaca)
- c. **Fall Election Timeline** [INFO]

XI. ANNOUNCEMENTS

- BOT meeting, Oct. 12th
- Accreditation Presentation, Oct. 12th
- DCC meeting, Oct. 24th
- ASCCC Area A meeting, Oct. 13th
- ASCCC Fall Plenary, Nov. 2-4th
- Accreditation Presentation, Nov. 6th
- Participatory Governance Workshop, Nov. 28th
- Board of Governors Nominees, Dec. 15th

ASCCC AWARD SUBMISSION DEADLINES:

<http://www.asccc.org/awards>

- Exemplary: November 6th
- Hayward: December 22
- Diversity: February 5th