

# BAKERSFIELD COLLEGE

## Academic Senate of Bakersfield College

October 11, 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 #516349**

## 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) 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)

September 13, 2017

[ACTION]

September 27, 2017

[ACTION]

### VI. REPORTS

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

- Vice President Selection
- Fall Election Timeline
- Senate SD Report-due Nov. 9<sup>th</sup>
- ASL Classified teaching opportunities
- BP2430-2437 Proposed Changes

#### COMMITTEE REPORTS (2 min each)

AIQ (Wojtysiak)

report 10/25

**Assessment (Hoffman)**

**report 10/11**

**Budget (Holmes)**

**report 10/11**

**Curriculum (Johnson/Menchaca)**

**report 10/11**

Enrollment Management (Koeth)

report 10/25

EODAC (Ocean)

report 10/11

**ISIT (Marquez)**

**report 10/11**

Professional Development (Giertz)

report 10/25

Program Review (Nickell)

report 10/25

#### OFFICER REPORTS (2 min each)

Vice President (Diaz)

Treasurer (Kim)

Secretary (Garrett)

ASCCC Delegate (Rosenthal)

report 11/29

CCA (Greenwood)

BCSGA (Salcido)

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## 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 | [ACTION] |

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

- |   |          |
|---|----------|
| A. <b>Assessment Charge</b> (Hoffman)                             | [ACTION] |
| B. <b>Curriculum Charge</b> (Johnson/Menchaca)                    | [ACTION] |
| C. <b>Enrollment Charge</b> (Koeth)                               | [ACTION] |
| D. <b>Equivalency Charge</b> (Ivey)                               | [ACTION] |
| E. <b>Senate Charge</b> (Holmes)                                  | [ACTION] |
| F. <b>Senate C's &amp; B's</b> (Holmes)                           |          |
| G. <b>Guided Pathways</b> (Wojtysiak)                             |          |
| H. <b>Dual Enrollment Task Force</b> (Rigby/Holmes)               |          |
| I. <b>Senate PR Report-October 5<sup>th</sup></b> (Perry/Nickell) | [ACTION] |

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

- a. **Technology Governance Process Proposal** (Holmes)

### XI. ANNOUNCEMENTS

- BOT meeting, Oct. 12<sup>th</sup>
- Accreditation Presentation, Oct. 12<sup>th</sup>
- ASCCC Area A meeting, Oct. 13<sup>th</sup>
- Active Shooter Training, Oct. 17<sup>th</sup> & 18<sup>th</sup>
- DCC meeting, Oct. 24<sup>th</sup>
- ASCCC Fall Plenary, Nov. 2-4<sup>th</sup>
- Accreditation Presentation, Nov. 6<sup>th</sup>
- Participatory Governance Workshop, Nov. 28<sup>th</sup>
- Board of Governors Nominees, Dec. 15<sup>th</sup>

#### ASCCC AWARD SUBMISSION DEADLINES:

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

- Exemplary: November 6<sup>th</sup>
- Hayward: December 22
- Diversity: February 5<sup>th</sup>

### ADJOURNMENT