

BAKERSFIELD COLLEGE

Academic Senate of Bakersfield College

October 25, 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 #3723895

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 Survey (Fulks) Guided Pathways (Thorson)

IV. ADDITIONS TO THE AGENDA

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

V. REVIEW & APPROVAL OF THE MINUTES (1 min) October 11, 2017 [ACTION]

VI. REPORTS

PRESIDENT'S REPORT (5 min)

- **Senate Photo (wear BC red!)- 11/8**
- DCC update
- Campus Safety
- Committee website
- Fall Plenary (D. Rosenthal/L. Harding)
- ASL Classified teaching opportunities
- BP2430-2437 Proposed Changes

COMMITTEE REPORTS (2 min each)

AIQ (Wojtysiak)

Assessment (Hoffman)

Budget (Holmes)

Curriculum (Johnson/Menchaca)

Enrollment Management (Koeth)

EODAC (Ocean)

ISIT (Marquez)

Professional Development (Giertz)

Program Review (Nickell)

Report 10/25

Report 11/8

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A G E N D A

Academic Senate Goals

1. Focus on improving Student Success.
2. Foster a sense of community and improve collegial consultation and communication in college and district communities.
3. Embed Accreditation, Assessment, Curriculum, Equity, and Program Review into the culture of the college.
4. Develop, focus and review on processes regarding grants and new initiatives including Pathways and Dual Enrollment.

OFFICER REPORTS (2 min each)

Vice President (Diaz)

Treasurer (Kim)

Secretary (Garrett)

ASCCC Delegate (Rosenthal) **Report 10/25**

CCA (Greenwood)

BCSGA (Salcido)

VII. FACULTY APPOINTMENTS (2 min)

Standing Committees **[ACTION]**

Screening Committees

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

A. **Integrated Planning** (Holmes) **[ACTION]**

B. **Tech. Governance Process Proposal** (Holmes) **[ACTION]**

C. **Senate C's & B's** (Holmes)

D. **Dual Enrollment Task Force** (Rigby)

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

a. **Accreditation Survey** (Holmes) **[FIRST READ]**

b. **GP Award Program** (Wojtysiak) **[FIRST READ]**

c. **Budget Charge** (Holmes) **[FIRST READ]**

d. **Enrollment Management Charge** (Koeth) **[FIRST READ]**

X. ANNOUNCEMENTS

ASCCC Fall Plenary, Nov. 2-4th

BC Vet Fest, Nov. 6-10th

Senate Shirt Fundraiser order **DEADLINE, Nov. 10th**

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

XI. ADJOURNMENT