

BAKERSFIELD COLLEGE

Academic Senate of Bakersfield College

November 8, 2017 - 3:30 p.m. to 5:00 p.m.

Collins Conference Center

Agendas, Minutes & Meeting Materials on the Committee Website

<https://committees.kccd.edu/bc/committee/senate>

CALL-IN INFORMATION:

Dial 1-719-785-4469 OR 1-888-450-4821

Participant passcode: 211958

A G E N D A

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

Senate photo (**wear BC red!!**)

II. GOOD, WELFARE & CONCERNS

- ### III. OPPORTUNITY TO ADDRESS THE SENATE
- (50 min)
-
- CCA Contract update
- (Greenwood/Freeman) [45 min]
-
- Guided Pathways update
- (Thorson) [5 min]

IV. ADDITIONS TO THE AGENDA

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

V. REVIEW & APPROVAL OF THE MINUTES

 (1 min)

October 25, 2017 [ACTION]

VI. REPORTS

PRESIDENT'S REPORT

 (5 min)

- Participatory Governance Survey- Deadline: 11/8
<https://www.surveymonkey.com/r/KernCCD2017>
- Campus Safety Plan: DPS Survey- Deadline: 11/9
<https://www.surveymonkey.com/r/bcpublicsafety>
- Equivalency update
- Waitlist update
- ASL Classified teaching opportunities update
- Dual Enrollment TF update
- BP Chapters 1-7 under review; BP 2430-2437 Proposed Changes
- Election update: Nominations

COMMITTEE REPORTS

 (2 min each)

AIQ (Wojtysiak)	report 11/29
Assessment (Hoffman)	report 11/8
Budget (Holmes)	report 11/29
Curriculum (Johnson/Menchaca)	report 11/8
Enrollment Management (Koeth)	report 11/8
EODAC (Ocean)	report 11/8
ISIT (Marquez)	report 11/29
Professional Development (Giertz)	report 11/29
Program Review (Nickell)	report 11/29

BAKERSFIELD COLLEGE

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.

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AGENDA

OFFICER REPORTS (2 min each)

Vice President (Diaz)

Treasurer (Kim)

Secretary (Garrett)

ASCCC Delegate (Rosenthal)

report 11/29

CCA (Greenwood)

BCSGA (Salcido)

VII. FACULTY APPOINTMENTS (2 min)

Standing Committees

Screening Committees

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

A. **Accreditation Survey** (Holmes)

[ACTION]

B. **GP Self-Assessment Work Plan** (Wojtysiak)

[ACTION]

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

[TABLED]

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

a. **Joint Resolution w/College Council** (Holmes)[**1st READ**]

X. ANNOUNCEMENTS

11/8: Survey deadline for Participatory Governance

11/9: Survey deadline for Dept. of Public Safety

11/9: BOT Meeting

11/10: Order deadline for Senate Shirt Fundraiser

11/10: Campus Closed-Veteran's Day

11/23-24: Campus Closed-Thanksgiving Holidays

11/28: Participatory Governance Workshop

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

11/6: Exemplary Program Award

12/15: Board of Governors (BOG)

12/22: Hayward Award

2/1: NBFFF Award

2/5: Stanback-Stroud Diversity Award

XI. ADJOURNMENT