

BAKERSFIELD COLLEGE

Academic Senate of Bakersfield College

November 29, 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 **TBD** OR 1-888-450-4821

Participant passcode: **TBD**

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

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (50 min)

A&R: Positive Attendance Hours (Pena)
Strategic Directions 2018-19 (McAllister)
Umoja ASTEP Program (Parks)-Jan 24th
DPS Survey Results (Counts)- Jan 24th

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 [TABLE]
November 8, 2017 [TABLE]

VI. REPORTS

PRESIDENT'S REPORT (5 min)

- Resolutions
- BP2430-2437 (Proposed by AS President)
- BP Chapters 1-7 (Proposed New BP)
- Campus Safety Plan (update)
- ASL Classified Teaching Opportunities (update)
- Dual Enrollment TF (update)
- Election (update)

COMMITTEE REPORTS (2 min each)

AIQ (Wojtysiak)	report 11/29
Assessment (Hoffman)	report 1/24
Budget (VACANCY)	report 11/29
Curriculum (Johnson/Menchaca)	report 1/24
Enrollment Management (Koeth)	report 1/24
EODAC (Ocean)	report 1/24
ISIT (Marquez)	report 1/24
Professional Development (Giertz)	report 11/29
Program Review (Nickell)	report 11/29

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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

REPORTS (cont.)

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

Screening

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

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

[TABLE]

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

a. EB Resolution No.1: New Faculty Responsibilities (Giertz)

[1st READ]

X. ANNOUNCEMENTS

11/30: Annual BC Employee Holiday Party

12/2-9: Finals

12/11-1/12: Winter Recess

State-wide Academic Senate (ASCCC):

<http://www.asccc.org>

- 12/15: Board of Governors (BOG)
- 12/22: Hayward Award
- 2/1: NBFFF Award
- 2/5: Stanback-Stroud Diversity Award

XI. ADJOURNMENT