

BAKERSFIELD COLLEGE

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.

Academic Senate of Bakersfield College

February 21, 2018 - 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>

ZOOM INFORMATION:

<https://cccconfer.zoom.us/j/879851361>

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AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (20 min)

Institutional Set Standards [SSI] (Fulks) 2/21

IV. ADDITIONS TO THE AGENDA

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

V. REVIEW & APPROVAL OF THE MINUTES (1 min)

February 7, 2018 [ACTION]

VI. REPORTS

PRESIDENT'S REPORT (5 min)

- BOT 2/8
- Campus Safety- emergency #/tech support #; Trainings

COMMITTEE REPORTS (2 min each)

AIQ (Wojtysiak)	report 3/21
Assessment (Hoffman)	report 3/7
Budget (McAllister)	report 3/7
Curriculum (Johnson/Menchaca)	report 2/21
Enrollment Management (Koeth)	report 2/21
EODAC (Ocean)	report 3/7
ISIT (Marquez)	report 2/21
Professional Development (Giertz)	report 3/7
Program Review (Nickell)	report 3/7

OFFICER REPORTS (2 min each)

Vice President (Diaz)
Treasurer (Kim)
Secretary (Garrett)
ASCCC Delegate (Rosenthal)
CCA (Greenwood)
BCSGA (Salcido)

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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A G E N D A

VII. FACULTY APPOINTMENTS (2 min)

- Standing-PRC, Scholarship [ACTION]
- Screening-Math [ACTION]

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

- A. (OEI) Online Education Initiative Resolution (Holmes) [ACTION]
- B. (FMP) Facilities Master Plan (Holmes) [ACTION]
- C. (CAGP) CA Guided Pathways Allocation Summary (Wojtysiak) [ACTION]
- D. Admin Structure Proposal (Holmes) [ACTION]
- E. Bookstore Committee (Holmes)
- F. C'S & B's (Holmes)
- G. 2017-18 Retirees (Holmes)
- H. Senate Strategic Directions (Wojtysiak/Holmes)
- I. WARBA update (Garratt)

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

- a. Margaret Levinson Award fund (Holmes)

X. ANNOUNCEMENTS

- Levinson/Trembley Nominations due 2/23
- BOT 3/8
- Spring Recess: week of March 26th
- (ASCCC) State-wide Academic Senate: <http://www.asccc.org>
- Accreditation Inst. 2/22-24
- Area A 3/23
- Spring Plenary 4/12-14
- Leadership Inst. 6/14-16
- Curriculum Inst. 7/11-14

XI. ADJOURNMENT