

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

April 11, 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: <https://cccconfer.zoom.us/j/889548258>

Dial: 16468769923, 889548258#

A G E N D A

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 min)

IV. ADDITIONS TO THE AGENDA

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

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

March 21, 2018

[ACTION]

VI. REPORTS

PRESIDENT'S REPORT (5 min)

Christian/Holmes

College Council

Board of Trustees/BP Revisions

District Consultation Council

District-wide Budget Committee

Campus Safety

Dual Enrollment

AB 705

Senate SD 2018-20 New Initiatives --*completed*

Senate SD 2015-18 Report Out-- *in progress*

Election results-*VP, Secretary, Treasurer*

COMMITTEE REPORTS (2 min each): *Year-end Reports*

AIQ Committee (Wojtysiak)

Assessment Committee (Hoffman)

Budget Committee (McAllister)-*Resolution*

Curriculum Committee (Johnson/Menchaca)

Enrollment Management Committee (Koeth)

EODAC (Ocean)—4/25

ISIT Committee (Marquez)

Professional Development Committee (Giertz)

Program Review Committee (Nickell)

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)- *ASCCC Resolutions*

Treasurer (Kim)

Secretary (Garrett)

ASCCC Delegate (Rosenthal)

CCA (Greenwood)

BCSGA (Salcido)-*Resolution*

VII. FACULTY APPOINTMENTS (2 min)

Standing

Screening: Math (revision) [ACTION]

Faculty Co-Chair Interviews: F&S, Curriculum

VIII. UNFINISHED BUSINESS (5 min for each agenda item:

all unfinished business items are subject to voting)

A. C'S & B's (Holmes) **TABLED**

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

a. 2018 BC Annual Report to ACCJC (Holmes)

b. 2018 BC Fiscal Report to ACCJC (Holmes)

c. Accreditation ISER Report [1st READ]

d. EMC Proposed Charge (Koeth/Holmes) [1st READ]

e. BC Equivalency Procedures (Holmes) [1st READ]

f. BC 2015-18 Strategic Directions (Wojtysiak)

g. BC 2018-21 Strategic Directions (Wojtysiak)

h. BC Faculty Assessment Handbook [1st READ]

i. Faculty Retiree Award Criteria (Holmes) TABLED

X. ANNOUNCEMENTS

BOT @ BC-Levan Center, 1pm

4/12

ASCCC Spring Plenary (Victor,Lisa,Janet,Glenn)

4/12-14

AB 705

5/4

Finals

5/5-11

Closing Day/Commencement

5/11

ASCCC Faculty Leadership Inst.

6/14-16

ASCCC Curriculum Inst.

7/11-14

XI. ADJOURNMENT