

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 25, 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/183136459>

16699006833, 183136459#

AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 min)

Program Completion at BC: The Data Context (Johnson)

Strategic Directions: 2015-18 Report-out (Comisso)

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

April 11, 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

Guided Pathways

AB 705

Election Results-Final

COMMITTEE REPORTS (2 min each)

AIQ Committee (Wojtysiak) - *BC Services Survey*

Assessment Committee (Hoffman)

Budget Committee (McAllister)

Curriculum Committee (Johnson/Menchaca)

Enrollment Management Committee (Koeth)

EODAC (Ocean) - *Year-end Report*

ISIT Committee (Marquez)

Professional Development Committee (Giertz)

Program Review Committee (Nickell)

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.

Academic Senate of Bakersfield College

April 25, 2018 3:30 p.m. – 5:00 p.m.

Collins Conference Center

Agendas, Minutes and Meeting Materials on the Committee Website

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

A G E N D A

OFFICER REPORTS (2 min each)

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

VII. FACULTY APPOINTMENTS (2 min)

- Standing-N/A
- Screening- Physical Therapy, Math ACTION

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

- A. Senate Strategic Directions (Wojtysiak/Holmes)
 - i. 2015-18 Report Out
- B. C'S & B's (Holmes) TABLED
- C. Accreditation ISER (Holmes)
- D. EMC Proposed Charge (Koeth/Holmes) ACTION
- E. BC Equivalency Procedures (Holmes) ACTION
- F. BC 2018-21 Strategic Directions (Wojtysiak) ACTION
- G. BC Faculty Assessment Handbook ACTION
- H. Faculty Retiree Award Criteria (Holmes) TABLED
- I. Outgoing Officers/Senators (Holmes)

IX. INDUCTION OF NEW REPRESENTATIVES

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

- a. N/A

XI. ANNOUNCEMENTS

- Finals 5/5-11
- Closing Day/Commencement 5/11
- ASCCC Faculty Leadership Inst. 6/14-16
- ASCCC Curriculum Inst. 7/11-14

XII. ADJOURNMENT