

# 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

September 19, 2018 - 3:30 p.m. to 5:00 p.m.

Library 149

Agendas, Minutes & Meeting Materials on the Committee Website  
<https://committees.kccd.edu/bc/committee/senate>

## AGENDA

- I. **CALL TO ORDER**
- II. **GOOD, WELFARE & CONCERNS**
- III. **OPPORTUNITY TO ADDRESS THE SENATE** (35 min)  
Transfer & Completion Team (Marquez, Fulks, Khushner)-9/19  
Accreditation Update (Loken)-9/19
- IV. **ADDITIONS TO THE AGENDA**  
(Added with a 2/3 vote of members present)
- V. **REVIEW & APPROVAL OF THE MINUTES** (1 min)  
April 25, 2018 [ACTION]
- VI. **REPORTS**  
**PRESIDENT'S REPORT** (5 min)  
**COMMITTEE REPORTS** (2 min each)

<b>AIQ (Wojtysiak)</b>	<b>Report 9/19</b>
Assessment (Wilson)	Report 10/3
Bookstore (McNellis)	Report-Fall
<b>Budget (McAllister)</b>	<b>Report 9/19</b>
Equivalency (Ivey)	Report-Fall
Facilities & Sustainability (Kelley)	Report-Fall
Curriculum (Johnson/Menchaca)	Report 10/3
Enrollment Management (Moreland)	Report-Fall
EODAC (Hirayama)	Report 10/3
<b>ISIT (Boyles)</b>	<b>Report 9/19</b>
Professional Development (Giertz)	Report 10/3
<b>Program Review (Nickell)</b>	<b>Report 9/19</b>
Scholarship (Monks)	Report-Fall

# 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 processes regarding grants and new initiatives including Pathways and Dual Enrollment.

## Academic Senate of Bakersfield College

September 19, 2018 3:30 p.m. – 5:00 p.m.

Library 149

Agendas, Minutes & Meeting Materials on the Committee Website

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

## AGENDA

### OFFICER REPORTS (2 min each)

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

### VII. FACULTY APPOINTMENTS (2 min)

- Standing [ACTION]
- Screening

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

all unfinished business items are subject to voting)

- A. C's & B's (Diaz)
- B. Faculty Retiree Award Criteria (Holmes)
- C. Senate Charge-annual review (Holmes) [2<sup>nd</sup> READ]
- D. Senate Goals-annual review (Holmes) [2<sup>nd</sup> READ]
- E. Senate Program Review-update due 9/24 (Holmes) [2<sup>nd</sup> READ]

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

- a. Assessment Charge (Wilson) [1<sup>st</sup> READ]
- b. AIQ Charge (Wojtysiak) [1<sup>st</sup> READ]
- c. Executive Board Charge (Holmes) [1<sup>st</sup> READ]

### X. ANNOUNCEMENTS

Funding Formula webinar	9/13, 10/9, 11/5
BoG Nominations	9/15
Accreditation Visit	10/1-5
Fall Plenary	11/1-3
Hayward Award	12/17
Exemplary Program Award	11/5
Stanback-Stroud Diversity Award	2/11/2019

### XI. ADJOURNMENT