Academic Senate of Bakersfield College
October 31, 2018 - 3:30 p.m. to 5:00 p.m.
Levan Center
Agendas, Minutes & Meeting Materials on the Committee Website
https://committees.kccd.edu/bc/committee/senate

A G E N D A

I. **CALL TO ORDER**

II. **GOOD, WELFARE & CONCERNS**

III. **OPPORTUNITY TO ADDRESS THE SENATE** (51 min)
   -Meet & Greet Trustee Candidates (KCCD Area 1)-45 min
   -Planned Data Warehouse (Hroch)-3 min
   -Math Dept. (Rush)-3 min

IV. **ADDITIONS TO THE AGENDA**
   (Added with a 2/3 vote of members present)

V. **REVIEW & APPROVAL OF THE MINUTES** (1 min)
   October 17, 2018   [ACTION]

VI. **REPORTS**
   PRESIDENT'S REPORT (5 min)
   - DCC Update
   - CC Update
   - General Ed Task Force

   COMMITTEE REPORTS (2 min each)

AIQ (Wojtysiak)	Report 11/14
Assessment (Wilson)	Report 10/31
Bookstore (McNellis)	Report-Fall
Budget (McAllister)	Report 11/14
Equivalency (Ivey)	Report-Fall
Facilities & Sustainability (Kelley)	Report-Fall
Curriculum (Johnson/Menchaca)	Report 10/31
Enrollment Management (Moreland)	Report-Fall
EODAC (Hirayama)	Report 10/31
ISIT (Boyles)	Report 11/14
Professional Development (Giertz)	Report 10/31
Program Review (Nickell)	Report 11/14
Scholarship (Monks)	Report-Fall

BAKERSFIELD COLLEGE

A G E N D A

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.

OFFICER REPORTS (2 min each)
Vice President (Diaz)
Treasurer (Kim)
Secretary (Garrett)
ASCCC Delegate (Rosenthal)- Plenary Report 11/14
CCA (Greenwood)
BCSGA (Bishop/Lopez)

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.	C's & B's (Diaz)	[TABLED]
B.	Faculty Retiree Award Criteria (Holmes)	[TABLED]
C.	Curriculum Charge-proposed revisions (Johnson/Menchaca)	[ACTION]
D.	Program Review Charge-proposed revisions (Nickell)	[ACTION]
E.	Safety Charge-proposed revisions (Holmes)	[ACTION]
F.	Scholarship Charge-proposed revisions (Holmes)	[ACTION]
G.	Bookstore Charge-proposed revisions (McNellis)	[ACTION]
H.	ISIT Charge-proposed revisions (Boyles)	[ACTION]
I.	Education Department Proposal (Holmes)	[ACTION]
J.	BC Resolution #5 (Holmes)	[ACTION]

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

a.	Curriculum Handbook (Johnson/Menchaca)	[ACTION]

X. ANNOUNCEMENTS

Fall Plenary	11/1-3
Exemplary Program Award	11/5
Hayward Award	12/17
Stanback-Stroud Diversity Award	2/11/2019
Spring Plenary	4/11-13

XI. ADJOURNMENT