

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

November 14, 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 (51 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]

October 31, 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 11/14
Bookstore (McNellis)	Report 12/5
Budget (McAllister)	Report 11/14
Equivalency (Ivey)	Report 12/5
Facilities & Sustainability (Kelley)	Report 12/5
Curriculum (Johnson/Menchaca)	Report 12/5
Enrollment Management (Moreland)	Report 12/5
EODAC (Hirayama)	Report 12/5
ISIT (Boyles)	Report 11/14
Professional Development (Giertz)	Report 12/5
Program Review (Nickell)	Report 11/14
Scholarship (Monks)	Report 12/5

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.

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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 [ACTION]
- Screening [ACTION]

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. Safety Charge (Holmes) [ACTION]
- D. Budget Charge (McAllister) [ACTION]
- E. Curriculum Handbook (Johnson/Menchaca) [ACTION]

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

- a.

X. ANNOUNCEMENTS

<https://kccd.sharepoint.com/sites/groups/bcacadsenate/SitePages/Home.aspx>

XI. ADJOURNMENT