BAKERSFIELD COLLEGE

Academic Senate
March 27, 2019
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

A G E N D A

I.   **CALL TO ORDER**

II. **GOOD, WELFARE & CONCERNS**

III. **OPPORTUNITY TO ADDRESS THE SENATE** (5 min each)
     -Facilities Update (Bill Potter/Pam Kelly)
     -Admin Structure (Todd Coston, Jason Stratton, Krista Moreland)

IV. **ADDITIONS TO THE AGENDA; ADOPTION OF THE AGENDA**   **[ACTION]**
     (Additions require 2/3 vote of members present)

V.   **CONSENT** (2 min each: passed by general consent)
     -Minutes, Agenda Item VI
     -Faculty Appointments, Agenda Item VII
     -New Business, Agenda Item IX(a)

VI. **REVIEW & APPROVAL OF THE MINUTES** (1 min: Consent)   **[ACTION]**
     March 13, 2018

VII. **FACULTY APPOINTMENTS** (2 min: Consent)   **[ACTION]**
     -Standing Committees
     -Screening Committees
     -Other

VIII. **UNFINISHED BUSINESS** (5 min for each agenda item: all unfinished business items are subject to voting)
     A. Vision Alignment Project (Wojtysiak)   **[ACTION]**
     B. C's & B's (Diaz)   **[TABLED]**
     C. Faculty Retiree Award Criteria (Holmes)   **[TABLED}**

IX. **NEW BUSINESS** (5 min for each agenda item)
     a. BC Senate Resolution: Institutional Planning & Budget Development
         Processes-Consent (Holmes)   **[1st READ]**
     b. BC 2018-19 Administrative Structure Review (Holmes)   **[1st READ]**

X.   **REPORTS**
     PRESIDENT'S REPORT (5 min)
     -   BC President/AS President
     -   College Council (CC)
     -   District Consultation Council (DCC)
     -   Board of Trustees (BOT)
     -   District-wide Budget Committee (DWBC)
     -   Campus Safety

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COMMITTEE REPORTS (2 min each)

AIQ (Wojtysiak)	Report 4/10
ACOMM (Wilson)	Report 4/10
BADV (McNellis)	Report 4/10
BCOMM (McAllister)	Report 4/10
CCOMM (Johnson/Menchaca)	**Report 3/27**
EMC (Moreland)	Report 4/10
EODAC (Hirayama)	Report 4/10
EQ (Ivey)	**Report 3/27**
FSC (Kelly)	**Report 3/27**
ISIT (Boyles)	Report 4/10
PDC (Giertz)	**Report 3/27**
PRC (Nickell)	Report 4/10

OFFICER REPORTS (2 min each)

Vice President (Diaz)	
Treasurer (Kim)	**Report 3/27**
Secretary (Garrett)	
ASCCC Delegate (Rosenthal)	Report 5/1
CCA (Greenwood)	
BCSGA (Bishop/Pulido)	

XI. ANNOUNCEMENTS (1 min)

Election nominations close	4/02
ST Award due	4/05
Next Senate meeting	***4/10***
Spring Plenary	4/11-13
Board of Trustees @ BC	4/11
ML Award due	4/12
Spring Recess	4/15-19
BOG due	6/30

XII. ADJOURNMENT

Our Senate strives to promote Sustainability. Please print your own copy of the agenda and attachments if you wish to refer to them at the meeting. All materials are located on the Academic Senate website: https://committees.kccd.edu/bc/committee/senate

Note: Senate meetings are recorded