

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.

**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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AGENDA

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.

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