BAKERSFIELD COLLEGE

Academic Senate
April 10, 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)
     -CCCCO Equity Plan (Bonds)

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,b)

VI. **REVIEW & APPROVAL OF THE MINUTES** (1 min: Consent)   **[ACTION]**
     March 13, 2019
     March 27, 2019

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

VIII. **UNFINISHED BUSINESS** (5 min for each agenda item: all unfinished business items are subject to voting)
     A. BC 2018-19 Administrative Structure Review (Holmes)   **[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 Budget Decision Criteria Revision-*consent* (Holmes)   **[1st READ]**
     b. Senate Strategic Directions Report-*consent* (Holmes)   **[1st READ]**
     c. Margaret Levinson Award (Holmes)   **[1st READ]**
     d. CCCCO Equity Plan (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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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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COMMITTEE REPORTS (2 min each)

AIQ (Wojtysiak)	Report 4/10
ACOMM (Wilson)	Report 5/01
BADV (McNellis)	Report 4/10
BCOMM (McAllister)	Report 4/10
CCOMM (Johnson/Menchaca)	--------------
EMC (Moreland)	Report 4/10
EODAC (Hirayama)	Report 4/10
EQ (Ivey)	--------------
FSC (Kelly)	--------------
ISIT (Boyles)	Report 4/10
PDC (Giertz)	--------------
PRC (Nickell)	Report 4/10

OFFICER REPORTS (2 min each)

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

XI. ANNOUNCEMENTS (1 min)

Spring Plenary	4/11-13
Board of Trustees @ BC	4/11
ML Award due	4/12
Spring Recess	4/15-19
Final Senate meeting	*5/01*
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