

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**

October 9, 2019

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** (5 min each)
- 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) [ACTION]
  - Minutes, Agenda Item VI
  - Faculty Appointments, Agenda Item VII
  - Standing Committee Charges, Agenda Item VIII
- VI. REVIEW & APPROVAL OF THE MINUTES** (1 min: Consent)
  - September 11, 2019
  - September 25, 2019
- VII. FACULTY APPOINTMENTS** (2 min: Consent)
  - Standing Committees
  - Screening Committees: Lab Technician II, Budget Analyst, Executive Director
- VIII. STANDING COMMITTEE CHARGES** (2 min: Consent)
  - ISIT Committee Charge (Boyles)
- IX. UNFINISHED BUSINESS** (5 min for each agenda item: all unfinished business items are subject to voting) [ACTION]
  - A. BCSW TF (Holmes)
- X. NEW BUSINESS** (5 min for each agenda item) [INFO]
  - a. Committee Calendar (Holmes)

**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.

**A G E N D A**

**XI. 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)
- Agenda Form
- Proxy Form

**COMMITTEE REPORTS** (2 min each)

AIQ (Commiso)	Report 10/23
Assessment (Wilson)	Report 10/09
Bookstore (McNellis)	Report 10/23
Budget (McAllister)	Report 10/09
Curriculum (Johnson/Menchaca)	Report 10/23
EMC (Moreland)	Report 10/09
EODAC (Hirayama)	Report 10/23
ISIT (Boyles)	Report 10/09
Professional Development (Jones)	Report 10/23
Program Review (Nickell)	Report 10/09

**OFFICER REPORTS** (2 min each)

- Vice President (Diaz)
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Harding)
- CCA
- BCSGA (Daniel/Harris)

**XII. ANNOUNCEMENTS** (1 min)

Area A	10/11
Exemplary Program Award	11/4
Fall Plenary	11/7-9

**XIII. 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*