BAKERSFIELD COLLEGE

Academic Senate
October 23, 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)
 -Inmate Scholars Program (Hirayama) 11/06

IV.   ADDITIONS TO THE AGENDA; ADOPTION OF THE AGENDA
(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)
 -October 9, 2019

VII.   FACULTY APPOINTMENTS (2 min: Consent)
 -Standing Committees
 -Screening Committees

VIII.   STANDING COMMITTEE CHARGES (2 min: Consent)
 -No items

IX.   UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)
 A. Committee Calendar (Holmes)   **[INFO]**

X.   NEW BUSINESS (5 min for each agenda item)
 a. No items

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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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)

  COMMITTEE REPORTS (2 min each)
AIQ (Commiso)	Report 10/23
Assessment (Wilson)	Report 11/06
Bookstore (McNellis)	Report 11/06
Budget (McAllister)	Report 11/06
Curriculum (Johnson/Menchaca)	Report 10/23
EMC (Moreland)	Report 11/06
EODAC (Hirayama)	Report 11/06
ISIT (Boyles)	Report 10/23
Professional Development (Jones)	Report 11/06
Program Review (Nickell)	Report 11/06

  OFFICER REPORTS (2 min each)
  Vice President (Diaz)
  Treasurer (Kim)
  Secretary (Garrett)
  ASCCC Delegate (Harding)
  CCA
  BCSGA (Daniel/Harris)

XII. ANNOUNCEMENTS (1 min)
  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