

# BAKERSFIELD COLLEGE

Bakersfield College Academic Senate

## AGENDA

February 5, 2020 • 3:30 p.m. • Levan Center

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*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 such as Guided Pathways and Early College.*

- I. **Call to Order**
  
- II. **Good, Welfare and Concerns**
  
- III. **Opportunity to Address the Senate** (5 minutes each)
  - Inmate Scholars Program (Hirayama)
  
- IV. **Additions to the Agenda** (immediate action required, which did not come to the attention of the Senate until after the agenda was posted; requires 2/3 vote of members present)
  
- V. **Consent Items** (2 minutes each; passed by general consent) [ACTION]
  - Approval of Minutes VI
  - Faculty Appointments VII
  - Committee Charges VIII
  
- VI. **Approval of the Minutes** (2 minutes: consent)
  - November 6, 2019
  - November 29, 2019
  
- VII. **Faculty Appointments** (2 minutes: consent)
  - Standing
  - Screening
  
- VIII. **Committee Charges** (2 minutes: consent)
  
- IX. **Unfinished Business** (5 minutes each; all items are subject to voting)
  - A. No items
  
- X. **New Business** (5 minutes each)
  - A. No items

XI. **President's Report** (5 minutes)

XII. **Committee Reports** (2 minutes each)

AIQ (Commiso)	2/19 Report
Assessment (Wilson)	2/5 Report
Bookstore (McNellis)	2/19 Report
Budget (McAllister)	2/5 Report
Curriculum (Johnson/Menchaca)	2/19 Report
EMC (Moreland)	2/5 Report
EODAC (Hirayama)	2/19 Report
ISIT (Boyles)	2/19 Report
Professional Development (Jones)	2/19 Report
Program Review (Nickell)	2/5 Report

XIII. **Officer and Liaison Reports** (2 minutes each)

Vice President (Diaz)  
Treasurer (Kim)  
Secretary (Garrett)  
ASCCC Delegate (Harding)  
BCSGA (Harris)  
CCA (Designee)

XIV. **Announcements**

- Board of Trustees Meeting at BC (3/12)
- Spring Plenary (4/16-18)
- Faculty Leadership Institute (6/18-20)

XV. **Adjournment**

*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.*

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<https://committees.kccd.edu/bc/committee/senate>