

BAKERSFIELD COLLEGE

Bakersfield College Academic Senate

AGENDA

February 19, 2020 • 3:30 p.m. • Levan Center

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)
- 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)
 - February 5, 2020
- VII. **Faculty Appointments** (2 minutes: consent)
 - Standing Committee Appointments
 - Screening Committee Appointments
 - Transportation
 - KCCD CFO
- 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. 2020-2022 BC Educational Master Plan (Commiso) [1st READ]
 - Draft version; Review every two years

XI. President's Report (5 minutes)

XII. Committee Reports (2 minutes each)

AIQ (Commiso)	2/19 written report
Assessment (Wilson)	3/4 written report
Bookstore (McNellis)	2/19 written report
Budget (McAllister)	3/4 written report
Curriculum (Johnson/Menchaca)	2/19 written report
EMC (Moreland)	3/4 written report
EODAC (Hirayama)	2/19 written report
ISIT (Boyles)	3/4 written report
Professional Development (Jones)	2/19 written report
Program Review (Nickell)	3/4 written 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)
- BCSGA Elections (3/30)
- 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 faulty 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>