

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

September 23, 2020

3:30 p.m. to 5:00 p.m., Zoom

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 minutes)
Accessibility Report
- 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]
Minutes
Faculty Appointments
Committee Charges
- VI. Approval of the Minutes**
September 9, 2020
- VII. Faculty Appointments**
Standing Committees (v2)
Screening Committees
- VIII. Committee Charges**
Academic Senate Charge
Assessment Charge
AIQ Charge
- IX. UNFINISHED BUSINESS** (5 minutes for each agenda item: all unfinished business items are subject to voting)
A. Senate Goals (Holmes) [ACTION]
- X. NEW BUSINESS** (5 min for each agenda item)
a. Department Name Change: Kinesiology & Athletics (Holmes) [1st READ]

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.

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A G E N D A

XI. REPORTS

PRESIDENT'S REPORT (5 minutes)

COMMITTEE REPORTS (2 minutes each)

AIQ (Commiso)	Written Report 9/23
Assessment (Wilson)	Written Report 9/23
Bookstore (McNellis)	Written Report 10/7
Budget (McAllister)	Written Report 10/7
Curriculum (Menchaca/Osea)	Written Report 10/7
EMC (Moreland)	Written Report 10/7
EODAC (Hirayama)	Written Report 10/7
Facilities (Kelley)	Written Report 10/7
ISIT (Boyles)	Written Report 9/23
Professional Development (Jones)	Written Report 10/7
Program Review (Nickell)	Written Report 9/23

OFFICER REPORTS (2 minutes each)

Vice President (Strobel)
Treasurer (Kim)
Secretary (Garrett)
ASCCC Delegate (Harding)
BCSGA (Knox/McNellis)
CCA (Designee)

IX. ANNOUNCEMENTS (1 minute)

Academic Academy 10/8-9
Fall Plenary 11/5-7

X. ADJOURNMENT

Meetings are recorded