

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**

November 4, 2020

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

Webinar Link, 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 (Jones/Thorson)  
Umoja Team Statement of Support (Parks)
- 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. REVIEW & APPROVAL OF THE MINUTES** [ACTION]  
October 7, 2020
- VII. FACULTY APPOINTMENTS** [ACTION]  
Standing Committees v5  
Screening Committees
- VIII. COMMITTEE CHARGES**  
Assessment Charge-Revisit [ACTION]  
Budget Committee Charge [ACTION]  
Curriculum Committee Charge & Goals [ACTION]  
EODAC Charge [TABLED]  
EMC Charge [TABLED]  
Program Review Committee Charge [ACTION]  
IRB Charge [ACTION]
- IX. UNFINISHED BUSINESS** (5 minutes for each agenda item: all unfinished business items are subject to voting)  
A. Racial Equity Commitment (Holmes) [TABLED]
- X. NEW BUSINESS** (5 min for each agenda item)  
a. BC Mission Statement (Holmes) [1<sup>st</sup> 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, Program Review and processes into the culture of the college.
4. Develop, focus and review processes regarding grants and new initiatives such as Guided Pathways and Early College.

# BAKERSFIELD COLLEGE

## Academic Senate

November 4, 2020

3:30 p.m. – 5:00 p.m.

## A G E N D A

### XI. REPORTS

#### PRESIDENT'S REPORT (5 minutes)

#### COMMITTEE REPORTS (2 minutes each)

AIQ (Commiso)	Written Report 11/4
Assessment (Wilson)	Written Report 11/4
Bookstore (McNellis)	Written Report 12/2
Budget (McAllister)	Written Report 12/2
Curriculum (Menchaca/Osea)	Written Report 12/2
EMC (Moreland)	Written Report 12/2
EODAC (Hirayama)	Written Report 12/2
Facilities (Kelley)	Written Report 12/2
ISIT (Boyles)	Written Report 11/4
Professional Development (Jones)	Written Report 12/2
Program Review (Nickell)	Written Report 11/4

#### OFFICER REPORTS (2 minutes each)

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

### IX. ANNOUNCEMENTS (1 minute)

Fall Plenary 11/5-7

### X. ADJOURNMENT

*Meetings are recorded*