

# BAKERSFIELD COLLEGE

## Academic Senate

December 2, 2020

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

*Zoom Webinar Link, Agendas, Minutes & Meeting Materials are located on the [Academic Senate Committee website](#)*

### 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.

## A G E N D A

*Please note: All Academic Senate meetings are subject to audio and/or video recording at the discretion of the Academic Senate for purposes of maintaining a record of the proceedings. The format of this meeting is due to the State Public Health Emergency Declaration regarding COVID-19.*

### I. CALL TO ORDER

### II. GOOD, WELFARE & CONCERNS

### III. OPPORTUNITY TO ADDRESS THE SENATE *(no more than 3 minutes per speaker; 15 minutes total)*

### 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]

#### A. Approval of the Minutes:

- a. November 4, 2020
- b. November 18, 2020

#### B. Faculty Appointments

#### C. Committee Charges:

- a. EODAC [TABLED]
- b. EMC [TABLED]

### VI. UNFINISHED BUSINESS *(5 minutes for each agenda item: all unfinished business items are subject to voting)*

#### A. EODAC Racial Equity Commitment v9 (Holmes)

[2<sup>nd</sup> READ/ACTION]

#### B. Financial Aid Set Standard (Commiso)

[2<sup>nd</sup> READ/ACTION]

### VII. NEW BUSINESS *(5 min for each agenda item)*

#### a. No New Business

**A G E N D A**

**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.

**VIII. REPORTS**

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

**COMMITTEE REPORTS** (2 minutes each)

AIQ (Commiso)	-----
Assessment (Wilson)	-----
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)	-----
Professional Development (Jones)	Written Report 12/2
Program Review (Nickell)	-----

**OFFICER REPORTS** (2 minutes each)

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

**IX. ANNOUNCEMENTS** (1 minute)

Next meeting: February 3, 2021

**X. ADJOURNMENT**