

BAKERSFIELD COLLEGE

Academic Senate

February 3, 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.

AGENDA

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)

UC Merced/BC 2+2 Curriculum Mapping (McGarrah/Hayward) -- Feb. 17

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:

November 4, 2020

November 18, 2020

December 2, 2020

B. Faculty Appointments:

Standing

Screening

C. Committee Charges:

EODAC-Tabled

EMC-Tabled

Safety-Tabled

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

A. BC AS Equity Resolution (Holmes)

[2nd READ/ACTION]

B. Credit for Prior Learning (Nickell)

[1st READ]

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

a. BC GE Pattern Guidelines (Menchaca)

[INFO]

b. Competency Based Education Implementation-CBEIM (Menchaca)

[1st READ]

c. CSU GE Area F Requirement (Osea)

[INFO]

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)	Written Report 2/3
Assessment (Wilson)	-----
Bookstore (McNellis)	Written Report 2/3
Budget (McAllister)	-----
Curriculum (Menchaca/Osea)	Written Report 2/3
EMC (Moreland)	-----
EODAC (Hirayama)	Written Report 2/3
Facilities (Kelley)	-----
ISIT (Boyles)	Written Report 2/3
Professional Development (Jones)	-----
Program Review (Nickell)	Written Report 2/3

OFFICER REPORTS (2 minutes each)

Vice President (Strobel)	
Treasurer (Kim)	Written Report 2/3
Secretary (Garrett)	
ASCCC Delegate (Harding)	
BCSGA (Martinez/McNellis)	
CCA (Designee)	

IX. ANNOUNCEMENTS (1 minute)

- Next meeting: February 17, 2021
- Spring Plenary 4/15-17
- Faculty Leadership 6/17-19

X. ADJOURNMENT