

BAKERSFIELD COLLEGE

Academic Senate

March 3, 2021

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:
February 17, 2021

B. Faculty Appointments:

C. Committee Charges:
EODAC-Tabled
EMC-Tabled
Safety Advisory

D. Margaret Levinson Award-Augmentation

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

A. Competency Based Ed Application (Menchaca) [3rd READ/ACTION]

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

a. Senate Resolution: Student Registration (Holmes) [1st READ/Discussion]

b. Faculty Retiree Honorarium (Holmes) [Info]

c. Senate Scholarship Award (Holmes) [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 |
| Assessment (Wilson) | ----- |
| Bookstore (McNellis) | Written Report |
| Budget (McAllister) | ----- |
| Curriculum (Menchaca/Osea) | Written Report |
| EMC (Moreland) | ----- |
| EODAC (Tunson) | ----- |
| Facilities (Kelley) | ----- |
| ISIT (Boyles) | ----- |
| Professional Development (Jones) | ----- |
| Program Review (Nickell) | Written Report |

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: 3/17
- Spring Plenary 4/15-17
- Faculty Leadership 6/17-19
- Margaret Levinson Award Nominations Deadline: 4/5
- Shirley Trembley Award Nominations Deadline: 2/26

X. ADJOURNMENT