BAKERSFIELD COLLEGE

Academic Senate
September 22, 2021
3:30 p.m. to 5:00 p.m. in Campus Center 218
Zoom Webinar Link, Agendas, Minutes & Meeting Materials are located on the
Academic Senate Committee website

A G E N D A

I. **CALL TO ORDER**
II. **GOOD, WELFARE & CONCERNS**
III. **APPROVAL OF THE MINUTES** [Action]

  A. September 8, 2021

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

V. **COMMITTEE REPORTS**

a. AIQ (Commiso)	9/22
b. Assessment (Bradham)	9/22
c. Bookstore (McNellis)	10/6
d. Budget (McAllister)	9/22
e. Curriculum (Osea/Stowers)	10/6
f. EMC (Moreland)	9/22
g. EODAC (Tunson)	9/22
h. Facilities (Kelley)	10/6
i. ISIT (Boyles)	9/22
j. Professional Development (Jones)	10/6
k. Program Review (Nickell)	10/6
l. Safety (Allard)	

VI. **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)*

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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, Budget Allocation, Curriculum, Equity, and Program Review processes into the culture of the college.

4. Develop, focus and review processes regarding grants and new initiatives such as Earl y College, Competency-Based Education, and Credit for Prior Learning

5. Update Constitution & By-Laws

A G E N D A

VII. CONSENT ITEMS *(2 minutes each: passed by general consent)*   [Action]
  A. Faculty Appointments:
   • Standing Committee Appointments
   • Screening Committee Appointments
  B. Committee Charges:

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

IX. NEW BUSINESS *(10 min for agenda items (a) and (b); 5 min for items (c)+(d))*
  a. Standing Rule of Placement and Frequency of Public comment in Agenda (Strobel) [Action]
  b. Senate Goals-annual review (Strobel)   [Discussion]
  c. Senate Charge-annual review (Strobel)   [Action]
  d. Approval of program for BC's pilot program in Competency-Based Education Collaborative
                                                                                    [Action]
  e. Approval of faculty member from designated program of study for CBEIT   [Action]
  f. Changes to textbook request process for Spring 2022 classes   [Discussion]

X.   REPORTS
  PRESIDENT'S REPORT *(5 minutes)*

  OFFICER REPORTS *(2 minutes each)*
      Vice President (Menchaca)
      Treasurer (Bond)
      Secretary (Parks)
      ASCCC Delegate (Harding)
      BCSGA (Amey)
      CCA (Designee)

XI. ANNOUNCEMENTS *(1 minute)*
  Fall Plenary 11/4-6

XII. ADJOURNMENT