

BAKERSFIELD COLLEGE

Academic Senate

October 6, 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 22, 2021
- IV. **OPPORTUNITY TO ADDRESS THE SENATE** (no more than 3 minutes per speaker; 15 minutes total)
- V. **COMMITTEE REPORTS** (no more than 2 minutes per report; 12 minutes total)
 - a. AIQ (Commiso) 10/20
 - b. Assessment (Bradham) 10/20
 - c. Bookstore (McNellis) 10/6 today
 - d. Budget (McAllister) 10/6 today
 - e. Curriculum (Daramola) 10/6 today
 - f. EMC (Moreland) 10/20
 - g. EODAC (Tunson) 10/20
 - h. Facilities (Kelley) 10/6 today
 - i. ISIT (Boyles) 10/20
 - j. Professional Development (Jones) 10/6 today
 - k. Program Review (Nickell) 10/6 today
 - l. Safety (Allard) 10/20
- 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)

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.

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 Early 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: AIQ, Assessment, Curriculum
- VIII. UNFINISHED BUSINESS** *(10 minutes for each agenda item: all unfinished business items are subject to voting)*
- a. Standing Rule Placement and Frequency of Public comment in Agenda (Strobel) [Action]
 - b. Senate Goals-annual review (Strobel) [Action]
- IX. NEW BUSINESS** *(10 min for agenda items (a) and 15 min for agenda item (b))*
- a. FIELD teaching of EMLS non-credit courses and Bachelor Min Quals (Strobel) [Discussion]
 - b. Early College quality verification (Strobel) [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)*
- XII. ADJOURNMENT**