

BAKERSFIELD COLLEGE

Academic Senate

August 30, 2023

3:30 p.m. – 5:00 p.m. in Campus Center 231

Meeting Materials are located on the webpage - committees.kccd.edu/bc/committee/senate

Agenda

RECOGNITION OF ACADEMIC SENATES 10+1 RIGHTS AND RESPONSIBILITIES TITLE 5 § 53200 (B-C)

1. Curriculum including establishing prerequisites 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 are mutually agreed upon between the governing board and the academic senate.

I. CALL TO ORDER

II. ROLL CALL

III. GOOD, WELFARE & CONCERNS

IV. OPPORTUNITY TO ADDRESS THE E-BOARD

(No more than 3 minutes per speaker; 15 minutes total)

At this time, the public may address the Academic Senate on any matter within the subject matter jurisdiction of the Academic Senate that is on the agenda or not on the agenda. Each speaker will be allowed a maximum of three (3) minutes. Fifteen (15) minutes shall be the maximum time allotment for public speakers regardless of the number of speakers at any one (1) Senate meeting. At the discretion of a majority of the Senate, these times may be extended.

Each person who addresses the Senate must first be recognized by the Academic Senate President or designee. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to comment on, or respond to, or address comments by the public.

V. ADOPTION OF THE AGENDA

(Addition of items that require immediate action, which did not come to the attention of the Senate until after the agenda was posted requires 2/3 vote of members present)

VI. CONSENT ITEMS (2 minutes each up to 10 minutes total)

A. Approval of the Minutes [Action]

- April 19, 2023
- April 26, 2023
- May 3, 2023
- May 18, 2023

B. Faculty Appointments (refer to attachments) [Action]

- Standing Committee Appointments
- Screening Committee Appointments
- Task Forces, Liaisons, other groups

C. Committee Charges [Action]

- None

VII. REPORTS

A. President's Report (5 minutes)

Summer updates, Department Name Changes, CCCCCO Memos, KCCD Chancellor Search Information

B. Officer Reports (2 minutes each)

- Vice President (Andrasian-Jones)

WebAIM Accessibility Webinar Attendance Information, Canvas Orientation

- Treasurer (McAllister)
 - Secretary (Parks)
 - ASCCC Delegate (Harding)
- C. Committee Reports (2 minutes each)
- None
- D. Liaison, Task Force or other Reports (2 minutes each)
- None

VIII. SENATOR ORIENTATION (10 minutes)

- A. Guidelines for Dialogue from ASCCC
- B. Overview of the Brown Act
- C. Overview of Robert's Rules

IX. UNFINISHED BUSINESS (5 min for each agenda item up to 20 minutes total)

- A. Creation of Task Forces (Menchaca/Rice/Wojtysiak)
AB 928 (CalGETC), AB 1705 (Enrollment Gateway Transfer level Math and English), Distance Education [Action]
- B. Board Policy Changes: AP 8900 Temporary Full-Time Faculty
Search procedures, selection criteria, emergency circumstances and temporary provisional faculty appointment [Action]
- C. 2023-2024 Academic Senate Meeting Calendar
Modality and Change in dates [Action]

X. NEW BUSINESS (10 min for each agenda item up to 30 minutes total)

- A. AB 1705 Data Validation for nonSTEM Calculus (Wojtysiak/Lewis/Kim) *due to CCCCCO by September 1st* [Action]
- B. Bachelor's Degree Program Application for Police Science (Zoller) *due to CCCCCO by September 5th* [Action]
- C. Review of Academic Senate Charge and Goals for 2023-24 year [Discussion]

XI. ANNOUNCEMENTS (1 minute)

- Fireside Room designated as Faculty/Staff Dining, 11 AM – 2 PM, Monday – Thursday
- AB 1111 Project Public Meeting (August 31, 9:30 a.m. - 3:30 p.m.)
- AB 928 Committee Public Meeting (September 18, 10 a.m. - 4 p.m.)
- ASCCC Area A Meeting (October 27, Virtual)
- Fall Plenary (November 16-18 in Costa Mesa, CA)

XII. ADJOURNMENT

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, 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 By- Laws as needed.