

## **A G E N D A**

### **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.

### **Call to Order**

1. **Review and Approval of the Minutes** (Holmes)
  - a. **April 2, 2014**
  - b. **May 7, 2014**
  - c. **September 3, 2014**
2. **Opportunity to Address the Senate** (5 min)
3. **Additions to the Agenda** (must be added with a 2/3 vote of members present)
4. **Faculty Appointments** (Holmes)
  - a. **Hiring in progress: Athletic Director, Counseling, Vice Chancellor, Educational Services**
  - b. **BC Standing Committees**
  - c. **ASCCC –OEI Reviewer – Bill Moseley**
5. **Academic Senate Goals** (Holmes)
6. **Unfinished Business** (5 min for each agenda item; all unfinished business items are subject to voting)
  - a. **District Office Budget/Position Additions** (Holmes)
  - b. **Baccalaureate Degree Task Force** (Rigby)
  - c. **Dual AD-T** (Gomez-Heitzberg) - Tabled
  - d. **BC Foundation - Renegade Fund** (Holmes)
7. **New Business** (5 min for each agenda item)
  - a. **SSSP** (Davaboh/Granger-Dickson)
  - b. **EMP** (Gomez-Heitzberg)
  - c. **Co-Chair Report Schedule** (Holmes)
  - d. **Department Chair Structure/Equity** (Holmes)
  - e. **Grant Application/Writing** (Bonita Steele - 15 minutes)  
Tabled to 10/1
  - f. **Social Science Department Chair Nomination Election**

## *A G E N D A*

### **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.

### **8. Reports**

- a. **President's Report** (Holmes)
- b. **Co-Chair Reports** (3 min each)
  - i. **Accreditation & Institutional Quality** (Pluta)
    - Most recent meeting was September 16, 2014
    - The committee charge now includes institutional effectiveness and reviewing and monitoring of evaluation activities.
    - The committee
    - discussed the development of institutional effectiveness indicators.
      - is examining a college planning calendar.
      - is working on **Standard I.A Mission and Standard I.B Assuring Academic Quality and Institutional Effectiveness** for the Midterm Report.
  - ii. **Assessment** (Carpenter)
  - iii. **Budget** (Holmes)
  - iv. **Curriculum** (Rice/Carpenter)
  - v. **Enrollment Management** (Staller)  
Tabled to 10/1
  - vi. **Equal Opportunity & Diversity Advisory** (Hirayama)  
Tabled to 10/1
  - vii. **ISIT** (Marquez)  
Tabled to 10/1

## A G E N D A

### 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.

### 8. Reports Continued

#### viii. Professional Development Committee (Giertz)

- The link for funding requests is not ready, and will be discussed at the next meeting on October 3.
- The governor has not signed the legislation for flex activities, which would move all community colleges toward encouraging administrators and staff to participate in professional growth opportunities. We will know the status of the legislation by the end of September.

#### ix. Program Review (Pluta)

- Most recent meeting September 9, 2014
- District IR has put all program review data online: <https://www.kccd.edu/institutional-research/reports/bakersfield-college-0>
- The committee
  - read and normed the Administrative Pilot reviews from summer.
  - is reading and responding to First Reviews (optional step in process): 6 were turned in.
  - is working on **Standard I.B Assuring Academic Quality and Institutional Effectiveness**

#### c. Other Reports (3 min each)

- i. **Treasurer** (Kim)
- ii. **ASCCC Representative** (Staller)
- iii. **Union Update** (Guidry)
- iv. **Student Representative** (Czar/Kim)

### Good and Welfare

### Adjournment