

**Academic Senate of Bakersfield College**

MARCH 11, 2015 3:30 p.m. – 5:00 p.m.

Collins Conference Center

*Agendas, Minutes and Meeting Materials on the Committee Website*

<https://committees.kccd.edu/committee/academic-senate>

## AGENDA

**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. **Opportunity to Address the Senate** (5 min each)
  - a. **Duplication Services/Bookstore** (Culpepper/Lorigo)
2. **Additions to the Agenda** (must be added with a 2/3 vote of members present)
3. **Review and Approval of the Minutes** (Holmes)
  - a. **February 25, 2015**
4. **President's Report** (Holmes)
5. **Co-Chair Reports** (3 min each)
  - a. **Accreditation & Institutional Quality** (Pluta) Tabled 03/25/15
  - b. **Assessment** (Neville) Tabled 03/25/15
  - c. **Budget** (Holmes) Tabled 03/25/15
  - d. **Curriculum** (Rice/Carpenter) Tabled 3/25/15
  - e. **Enrollment Management** (Staller)
  - f. **Equal Opportunity & Diversity Advisory** (Hirayama)
  - g. **ISIT** (Marquez)
  - h. **Professional Development Committee** (Giertz)
  - i. **Program Review** (Pluta) Tabled 03/25/15
6. **Other Reports**
  - a. **Treasurer** (Kim)
  - b. **Secretary** (Sims)
  - c. **ASCCC Representative Report** (vacant)
  - d. **Union Update** (Guirdy)
  - e. **Student Representative** (Nicholsen)
7. **Faculty Appointments** (Holmes)
  - a. **Standing Committee Appointments**
  - b. **Screening Committee Appointments**

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- 8. Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
  - a. **BP10A-Unrepresented Employees** (Holmes)
  - b. **BP3b7-Facilities & Equipment-Free Speech** (Holmes)
  - c. **BP 4C4E-Academic Renewal-Cerro Coso** (Holmes/Pena)
  - d. **Proposed Sustainability Committee** (Rouse/Perry)
  
- 9. New Business**
  - a. **Flex Guidelines** (Giertz)
  - b. **BP 4B7 Articulation** (Holmes)
  - c. **BP 4B9 Student Field Trips** (Holmes)
  - d. **Duplication Services Resolution** (Holmes)
  
- 10. GOOD AND WELFARE AND CONCERNS**
  
- 11. ADJOURNMENT**