

# BAKERSFIELD COLLEGE

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 of Bakersfield College

September 28, 2016 3:30p.m. – 5:00 p.m.

Collins Conference Center

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

<https://committees.kccd.edu/bc/committee/senate>

## AGENDA

### CALL TO ORDER

### GOOD AND WELFARE AND CONCERNS

1. **Opportunity to Address the Senate** (5 min each)
  - a. **Technology at BC** (Coston/Moser)-10/12
  - b. **Campus Safety** (Counts/Grubbs)-10/12
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. **September 14, 2016**
4. **President's Report** (Holmes)
5. **Co-Chair Reports** (4 min each)
  - a. **Accreditation & Institutional Quality** (Staller)-9/28
  - b. **Assessment** (Hoffman)-10/12
  - c. **Budget** (Holmes)-9/28
  - d. **Curriculum** (Johnson/Moseley)-10/12
  - e. **Enrollment Management** (Koeth)-9/28
  - f. **Equal Opportunity & Diversity Advisory** (Hirayama)-10/12
  - g. **ISIT** (Boyles/Marquez)-9/28
  - h. **Professional Development Committee** (Giertz)-10/12
  - i. **Program Review** (Nickell)-9/28
6. **Other Reports** (2 min each)
  - a. **Treasurer** (Kim)
  - b. **Secretary** (Garrett)
  - c. **ASCCC Representative Report** (Rosenthal)
  - d. **Union Update** (Freeman)
  - e. **Student Representative** (Jimenez/Salcido)
7. **Faculty Appointments** (Holmes)
  - a. **Standing Committee Appointments**
  - b. **Screening Committee Appointments**
    - i. **KCCD Chancellor Hiring Committee-Faculty Rep**

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### Academic Senate Goals

1. **Focus on improving Student Success.**
2. **Develop a process for the determination of appropriate class sizes.**
3. **Foster a sense of community and improve collegial consultation & communication in college and district communities.**
4. **Embed Accreditation, Assessment, Curriculum, Equity, and Program Review into the culture of the college.**

8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
  - a. **Academic Senate Goals 2016-17**(Holmes)
  - b. **Academic Senate Charge** (Holmes)
  - c. **Executive Board Charge** (Holmes)
  - d. **Ethics Point Task Force** (Holmes)
  - e. **BP 4D1D Minimum Graduation Req.** (Holmes)
  - f. **BP & AP 2430 Delegation of Authority to the District Chancellor** (Holmes)
  - g. **BP & AP Chapter 4- Academic Affairs** (Holmes)
  - h. **BP & AP Chapter 5- Student Services** (Holmes)
9. **New Business**
  - a. **Allied Health/Nursing Restructure** (Johnson)
10. **Adjournment**