

# BAKERSFIELD COLLEGE

## Academic Senate of Bakersfield College

November 9, 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

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

### GOOD AND WELFARE AND CONCERNS

1. **Opportunity to Address the Senate** (15 min each)
  - a. **Supplemental Instruction-SI** (Eileen Pierce)
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. **October 26, 2016**
4. **President's Report** (Holmes)
5. **Co-Chair Reports** (4 min each)
  - a. **Accreditation & Institutional Quality** (Staller)-11/30
  - b. **Assessment** (Hoffman)-11/9
  - c. **Budget** (Holmes)-11/30
  - d. **Curriculum** (Johnson/Moseley)-11/9
  - e. **Enrollment Management** (Koeth)-11/9
  - f. **Equal Opportunity & Diversity Advisory** (Hirayama)-11/9
  - g. **ISIT** (Boyles/Marquez)-11/30
  - h. **Professional Development Committee** (Giertz)-11/9
  - i. **Program Review** (Nickell)-11/30
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**
    - i. **Fall Election Results**
    - ii. **Spring Election Timeline**
  - b. **Screening Committee Appointments**

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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.**
5. **Develop and focus on processes regarding new initiatives including Pathways & Dual Enrollment.**

8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
  - a. **Assessment Committee Charge** (Hoffman)
  - b. **Mandated Reporting** (Giertz/Harding)
  - c. **Ethics Point Task Force** (Holmes)
  - d. **Dual Enrollment Task Force** (Holmes)
  - e. **BP 4D1D Minimum Graduation Req.** (Johnson)
  - f. **BP & AP Chapter 5- Student Services** (Holmes)
9. **New Business**
  - a. **Student Conduct Committee Charge** (Holmes)
  - b. **Program Review Committee Charge** (Nickell)
  - c. **Professional Development Committee Charge** (Giertz)
  - d. **Curriculum Committee Charge** (Johnson)
  - e. **Academic Senate Strategic Direction Fall 2016** (Holmes)
10. **Adjournment**