

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

January 25, 2017 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. **Grant I** (Fulks)
 - i. Department of Finance (DOF) Awards for Innovation in Higher Education
 - ii. California College Promise Innovation Grant Program
2. **Additions to the Agenda** (added with a 2/3 vote of members present)
3. **Review and Approval of the Minutes** (1 min)
 - a. November 30, 2016
4. **President's Report** (4 min)
5. **Co-Chair Reports** (4 min each)
 - a. **Accreditation & Institutional Quality** (Staller)-1/25
 - b. **Assessment** (Hoffman)-2/8
 - c. **Budget** (Holmes)-2/8
 - d. **Curriculum** (Johnson)-1/25
 - e. **Enrollment Management** (Koeth)-2/8
 - f. **Equal Opportunity & Diversity Advisory** (Hirayama)-1/25
 - g. **ISIT** (Marquez)-2/8
 - h. **Professional Development Committee** (Giertz)-2/8
 - i. **Program Review** (Nickell)-1/25
6. **Other Reports** (2 min each)
 - a. **Treasurer** (Kim)
 - b. **Secretary** (Garrett)
 - c. **ASCCC Representative Report** (Rosenthal)
 - i. Discipline Review
 - d. **Union Update** (Freeman)
 - e. **Student Representative** (Jimenez/Salcido)

BAKERSFIELD COLLEGE

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.

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7. **Faculty Appointments** (Holmes)
 - a. **Standing Committee Appointments**
 - i. Task Force
 - b. **Screening Committee Appointments**
 - i. Counselor
8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
 - a. **Ethics Point Task Force** (Holmes)
 - b. **Dual Enrollment Task Force** (Holmes)
 - c. **BP & AP Chapter 5- Student Services** (Holmes)
9. **New Business**
 - a. **DOF Awards for Innovation in Higher Education Grant** (Holmes)
 - b. **California College Promise Innovation Grant Program** (Holmes)
 - c. **Guided Pathways** (Holmes)
 - d. **BP Chapter 1-The District** (Holmes)
 - e. **BP Chapter 3- General Institution** (Holmes)
 - f. **BP Chapter 5-Student Services** (Holmes)
 - g. **BP Chapter 6-Business Services** (Holmes)
 - h. **BP Chapter 7-Human Resources** (Holmes)
10. **Adjournment**