

# BAKERSFIELD COLLEGE

## Academic Senate of Bakersfield College

March 8, 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

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** (5 min each)
  - a. **Faculty Evaluations** (Freeman/Greenwood)
  - b. **Accreditation Standards Committee IA** (Strobel)
  - c. **4/28 Substantive Change** (Moseley)
2. **Additions to the Agenda** (added with a 2/3 vote of members present)
3. **Review and Approval of the Minutes** (1 min)
  - a. February 8, 2017
  - b. February 22, 2017
4. **President's Report** (4 min)
5. **Co-Chair Reports** (4 min each)
  - a. **Accreditation & Institutional Quality** (Staller)-*tabled 3/22*
  - b. **Assessment** (Hoffman)
  - c. **Budget** (Holmes)
  - d. **Curriculum** (Johnson)-*tabled 3/22*
  - e. **Enrollment Management** (Koeth)
  - f. **EODAC** (Hirayama)-*tabled 3/22*
  - g. **ISIT** (Marquez)
  - h. **Professional Development Committee** (Giertz)
  - i. **Program Review** (Nickell)-*tabled 3/22*
6. **Other Reports** (2 min each)
  - a. **Treasurer** (Kim)
  - b. **Secretary** (Garrett)
  - c. **ASCCC Representative Report** (Rosenthal)
  - d. **Union Update** (Freeman)
  - e. **Student Representative** (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. **Facilities & Sustainability Committee**
  - b. **Screening Committee Appointments**
    - i. **VC HR Screening Committee**
8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
  - a. **Budget Committee Proposed Charge** (Holmes)
  - b. **Levinson Award Augmentation** (Holmes)
  - c. **District-wide Committee Representation** (Marquez/Holmes)
  - d. **Guided Pathways** (Holmes)
  - e. **Substitution** (Holmes)
  - f. **Standards of Online Instruction Task Force** (Baron/Holmes)
  - g. **Ethics Point Task Force** (Holmes)
  - h. **Dual Enrollment Task Force** (Rigby/Holmes)
  - i. **BP Chapter 2- Board of Trustees** (Holmes)
  - j. **BP Chapter 5- Student Services** (Holmes)
  - k. **BP Chapter 7- Human Resources** (Holmes)
9. **New Business**
  - a. **2019-20 Academic Calendar** (Holmes)
  - b. **BC IT Proposal** (Coston)
  - c. **Restriction of Catalog Rights** (Pena/Holmes)
  - d. **Budget Allocation Model (BAM) Recommendations** (Holmes)
  - e. **2016-17 Faculty Retirees** (Holmes)
10. **Adjournment**