

# 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

March 22, 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

**CCC Confer 1-913-312-3202/passcode: 859914**

### CALL TO ORDER

### GOOD AND WELFARE AND CONCERNS

1. **Opportunity to Address the Senate** (5 min each)
  - a. **Classified Adj. Instruction** (Qui/Moran)  
**-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. **ACTION:** February 8, 2017
  - b. **ACTION:** February 22, 2017
4. **President's Report** (4 min)
  - a. Enrollment Exception Form/Waitlist Students
5. **Co-Chair Reports** (4 min each)
  - a. **Accreditation & Institutional Quality** (Staller)
  - b. **Assessment** (Hoffman)-*tabled 4/5*
  - c. **Budget** (Holmes)-*tabled 4/5*
  - d. **Curriculum** (Johnson)
  - e. **Enrollment Management** (Koeth)
  - f. **EODAC** (Hirayama)
  - g. **ISIT** (Marquez)-*tabled 4/5*
  - h. **Professional Development** (Giertz)-*tabled 4/5*
  - i. **Program Review** (Nickell)
6. **Other Reports** (2 min each)
  - a. **Treasurer** (Kim)
  - b. **Secretary** (Garrett)
  - c. **ASCCC Representative** (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.

## Academic Senate of Bakersfield College

March 22, 2017 3:30 p.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

7. **Faculty Appointments** (Holmes)
  - a. **Standing Committee Appointments**
    - i. **ACTION:** Professional Development
  - b. **Screening Committee Appointments**
    - i. **ACTION:** Geology
    - ii. **ACTION:** Engineering
8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
  - a. **2016-17 Faculty Retirees** (Holmes)
  - b. **2019-20 Academic Calendar** (Holmes)
  - c. **BC IT Proposal** (Marquez/Holmes)
  - d. **District-wide Committee Representation** (Marquez/Holmes)
  - e. **Budget Allocation Model (BAM) Recommendations** (Holmes)
  - f. **Catalog Rights** (Pena/Holmes)
  - g. **AP/CLEP/EAP** (Pena/Holmes)
  - h. **Guided Pathways** (Holmes)
  - i. **Substitution** (Holmes)
  - j. **Standards of Online Instruction Task Force** (Baron/Holmes)
    - i. **ACTION:** (OEI) CCC Online Education Initiative
  - k. **Ethics Point Task Force** (Holmes)
  - l. **Dual Enrollment Task Force** (Rigby/Holmes)
  - m. **BP Chapter 2- Board of Trustees** (Holmes)
  - n. **BP Chapter 5- Student Services** (Holmes)
  - o. **BP Chapter 7- Human Resources** (Holmes)
9. **New Business**
  - a. **BC Educational Master Plan** (Holmes)  
Website link:  
<https://www.bakersfieldcollege.edu/masterplan2020>
  - b. **Annual Admin Structure Review/Proposal** (Holmes)  
Website link:  
<https://committees.kccd.edu/node/3357>
  - c. **Senate Strategic Directions Report-Spring 2017** (Holmes)  
Website link:  
<https://committees.kccd.edu/committee/strategic-directions>
  - d. **AP 3B1H1 Tobacco-Free Campus** (Holmes)

## 10. Adjournment