

BAKERSFIELD COLLEGE

Academic Senate of Bakersfield College

August 30, 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>

CCC-Confer #1-719-785-4469; Passcode #744973

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.

- I. **CALL TO ORDER**
- II. **GOOD, WELFARE & CONCERNS**
- III. **OPPORTUNITY TO ADDRESS THE SENATE** (5 min)
-Starfish update-TBD (Commiso)
- IV. **ADDITIONS TO THE AGENDA**
(added with a 2/3 vote of members present)
- V. **REVIEW & APPROVAL OF THE MINUTES** (1 min)
March 8, 2017 [ACTION]
April 26, 2017 [ACTION]
- VI. **LOCAL SENATE HANDBOOK/ORIENTATION**
- VII. **REPORTS**
 - PRESIDENT'S REPORT** (5 min)
DCC update
Admin Structure Proposal
EIT Re-org
Allied Health Re-org
Catalog Rights
 - COMMITTEE REPORTS** (2 min each)
 - AIQ (Wojtysiak) *report 9/27*
 - Assessment (Hoffman)** *report 9/13*
 - Budget (Holmes)** *report 9/13*
 - Curriculum (Johnson/Vacancy)** *report 9/13*
 - Enrollment Management (Koeth) *report 9/27*
 - EODAC (Vacancy) *report 9/27*
 - ISIT (Marquez)** *report 9/13*
 - Professional Development (Giertz) *report 9/27*
 - Program Review (Nickell) *report 9/27*
 - OFFICER REPORTS** (2 min each)
 - Vice President (VACANCY)
 - Treasurer (Kim) - Fundraiser/Donation
 - Secretary (Garrett)
 - ASCCC Representative (Rosenthal) *report 11/29*
 - CCA (Greenwood)
 - BCSGA (Romo/Salcido)

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A G E N D A

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.

VIII. FACULTY APPOINTMENTS (2 min)

Standing Committees **[ACTION]**

Screening Committees

IX. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)

A. **Institutional Review Board-IRB** (Holmes) **[ACTION]**

B. **Guided Pathways** (Holmes)

C. **Dual Enrollment Task Force** (Rigby/Holmes)

D. **BP Chapter 2- Board of Trustees** (Holmes)

E. **BP Chapter 7- Human Resources** (Holmes)

X. NEW BUSINESS (5 min for each agenda item)

a. **Senate Goal Report**-review/update (Holmes)

b. **Senate Program Review**-due October (Holmes)

c. **Senate Strategic Directions**-due November (Holmes)

d. **Committee Charge review**-annual review (Holmes)

e. **WARBA** (Garrett)

Workgroup to Advance Regional Baccalaureate Attainment

XI. ANNOUNCEMENTS

Kern County College Night, Sep. 11th

BOT meeting, Sep. 14th

ASCCC Area A meeting, Oct. 13th

ASCCC-Fall Plenary, Nov. 2-4th

CCLC Shared Governance Workshop, Nov. 28th

ASCCC Resolutions located on website:

<http://www.asccc.org/resources/resolutions>

ADJOURNMENT