

BAKERSFIELD COLLEGE

Academic Senate of Bakersfield College

January 24, 2018 - 3:30 p.m. to 5:00 p.m.

Collins Conference Center

Agendas, Minutes & Meeting Materials on the Committee Website

<https://committees.kccd.edu/bc/committee/senate>

CALL-IN INFORMATION:

Dial 1-719-785-4469 OR 1-888-450-4821/Participant passcode: 3174439

AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (50 min)

Umoja ASTEP Program (Parks)

Campus Safety DPS Survey (Chief Counts)

IV. ADDITIONS TO THE AGENDA

(Added with a 2/3 vote of members present)

V. REVIEW & APPROVAL OF THE MINUTES (1 min)

October 25, 2017

[ACTION]

November 8, 2017

[ACTION]

November 22 (no meeting)

November 29, 2017

[ACTION]

VI. REPORTS

PRESIDENT'S REPORT (5 min)

- BOT Retreat/DCC
- Participatory Governance/BP/Resolutions
 - Academic Senate: Collegial consultation
 - AIQ: Accreditation
 - FCDC: Operations
- CSEA Adjunct Faculty
- DO screening committee
- Zero cost textbooks
- Committee charges approved:
 - Assessment, Curriculum, Equivalency
- Hayward Award nomination of K.Bligh
- Annual review of Admin Structure Task Force
- Duel Enrollment Task Force
- Election

COMMITTEE REPORTS (2 min each)

AIQ (Wojtysiak)

Assessment (Hoffman)

report 1/24

report 2/7

Budget (McAllister)

report 2/7

Curriculum (Johnson/Menchaca)

report 2/21

Enrollment Management (Koeth)

report 2/21

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.

BAKERSFIELD COLLEGE

Academic Senate Goals

1. Focus on improving Student Success.
2. Foster a sense of community and improve collegial consultation and communication in college and district communities.
3. Embed Accreditation, Assessment, Curriculum, Equity, and Program Review into the culture of the college.
4. Develop, focus and review on processes regarding grants and new initiatives including Pathways and Dual Enrollment.

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REPORTS (cont.)

EODAC (Ocean)	report 2/7
ISIT (Marquez)	report 2/21
Professional Development (Giertz)	report 1/24
Program Review (Nickell)	report 1/24

OFFICER REPORTS (2 min each)

Vice President (Diaz)
Treasurer (Kim)
Secretary (Garrett)
ASCCC Delegate (Rosenthal)
CCA (Greenwood)
BCSGA (Salcido)

VII. FACULTY APPOINTMENTS (2 min)

Standing
Screening: Math, Counseling **[ACTION]**

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

A. Senate C's & B's (Holmes) **[TABLE]**

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

- a. AS Resolution No.2: New Faculty Responsibilities (Giertz) **[1st READ]**
- b. Bookstore Committee
- c. OEI Implementation Team/Resolution

X. ANNOUNCEMENTS

Campus closed: 2/16 & 2/19
Spring Recess: week of March 26th
State-wide Academic Senate (ASCCC); <http://www.asccc.org>
Award submission deadline:
NBFFF Award 2/1
Stanback-Stroud Diversity Award 2/5
Spring Travel:
Accreditation Inst. 2/22-24
Area A 3/23
Spring Plenary 4/12-14
Leadership Inst. 6/14-16
Curriculum Inst. 7/11-14

XI. ADJOURMENT