

# 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 7, 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>

**ZOOM INFORMATION:**

<https://cccconfer.zoom.us/j/301749212>

16468769923, 301749212#

## AGENDA

### I. CALL TO ORDER

### II. GOOD, WELFARE & CONCERNS

### III. OPPORTUNITY TO ADDRESS THE SENATE (20 min)

Climate Survey (Nickels) 3/7

Innovation Award Proposal (Bonds) 3/21

### IV. ADDITIONS TO THE AGENDA

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

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

February 21, 2018 [ACTION]

### VI. REPORTS

#### PRESIDENT'S REPORT (5 min)

- Christian/Holmes
- College Council (3/16)-Resolution
- District Consultation Council (2/27)
- District-wide Budget Committee
- Board Policy revisions
- Campus Safety
- Dual Enrollment
- Guided Pathways
- AB 705
- Waitlist Purge
- Construction updates/Facility updates:  
[www.bakersfieldcollege.edu/abetterbc](http://www.bakersfieldcollege.edu/abetterbc)

#### COMMITTEE REPORTS (2 min each)

AIQ (Wojtysiak)	report 3/21
<b>Assessment (Hoffman)</b>	<b>report 3/7</b>
<b>Budget (McAllister)</b>	<b>report 3/7</b>
Curriculum (Johnson/Menchaca)	report 3/21
<b>Enrollment Management (Koeth)</b>	<b>report 3/7</b>
<b>EODAC (Ocean)</b>	<b>report 3/7</b>

# 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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### Committee Reports (continued)

ISIT (Marquez) report 3/21  
**Professional Development (Giertz) report 3/7**  
Program Review (Nickell) report 3/21

### 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-VP of Finance & Administration,  
Dean of Instruction **[ACTION]**

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

- A. M. Levinson Award Fund **[ACTION]**
- B. Facilities Master Plan (Holmes)
- C. Admin Structure Proposal (Holmes)
- D. Bookstore Committee (Holmes) **[FIRST READ]**
- E. C'S & B's (Holmes)
- F. 2017-18 Retirees (Holmes)
- G. Senate Strategic Directions (Wojtysiak/Holmes)  
*[Report out-due 4/2; new SD- due 3/1]*

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

### X. ANNOUNCEMENTS

Board of Trustees meeting 3/8  
Spring Recess: Week of March 26<sup>th</sup>  
**(ASCCC) State-wide Academic Senate:** <http://www.asccc.org>  
Area A 3/23  
Spring Plenary 4/12-14  
Leadership Inst. 6/14-16  
BOG Nominations 6/30  
Curriculum Inst. 7/11-14

### XI. ADJOURNMENT