

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

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

Library 149

Agendas, Minutes & Meeting Materials on the Committee Website
<https://committees.kccd.edu/bc/committee/senate>

AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 min)

Scholarship Campaign (Pennella/Stone)

Accreditation Update (Loken)-9/19

Transfer & Completion Team (Marquez, Fulks, Khushner)-9/19

IV. ADDITIONS TO THE AGENDA

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

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

April 25, 2018

[ACTION]

VI. REPORTS

PRESIDENT'S REPORT (5 min)

COMMITTEE REPORTS (2 min each)

AIQ (Wojtysiak)

Report 9/19

Assessment (Wilson)

Report 10/3

Bookstore (McNellis)

Report-Fall

Budget (McAllister)

Report 9/19

Equivalency (Ivey)

Report-Fall

Facilities & Sustainability (Kelley)

Report-Fall

Curriculum (Johnson/Menchaca)

Report 10/3

Enrollment Management (Moreland)

Report-Fall

EODAC (Hirayama)

Report 10/3

ISIT (Boyles)

Report 9/19

Professional Development (Giertz)

Report 10/3

Program Review (Nickell)

Report 9/19

Scholarship (Monks)

Report-Fall

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 processes regarding grants and new initiatives including Pathways and Dual Enrollment.

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AGENDA

OFFICER REPORTS (2 min each)

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

VII. FACULTY APPOINTMENTS (2 min)

- Standing
- Screening
- Co-Chairs
- Senators

[ACTION]

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

- A. C's & B's (Holmes)
- B. Faculty Retiree Award Criteria (Holmes)

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

- a. Senate Charge (Holmes)
- b. Senate Goals (Holmes)
- c. Senate Program Review-Sept. (Holmes)

[FIRST READ]
[FIRST READ]

X. ANNOUNCEMENTS

Funding Formula webinar 9/13, 10/9, 11/5
Accreditation Visit 10/1-5
Fall Plenary 11/1-3

XI. ADJOURNMENT