

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

October 31, 2018 - 3:30 p.m. to 5:00 p.m.

Levan Center

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 (51 min)

-Meet & Greet Trustee Candidates (KCCD Area 1)-45 min

-Planned Data Warehouse (Hroch)-3 min

-Math Dept. (Rush)-3 min

IV. ADDITIONS TO THE AGENDA

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

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

October 17, 2018

[ACTION]

VI. REPORTS

PRESIDENT'S REPORT (5 min)

- DCC Update
- CC Update
- General Ed Task Force

COMMITTEE REPORTS (2 min each)

AIQ (Wojtysiak)	Report 11/14
Assessment (Wilson)	Report 10/31
Bookstore (McNellis)	Report-Fall
Budget (McAllister)	Report 11/14
Equivalency (Ivey)	Report-Fall
Facilities & Sustainability (Kelley)	Report-Fall
Curriculum (Johnson/Menchaca)	Report 10/31
Enrollment Management (Moreland)	Report-Fall
EODAC (Hirayama)	Report 10/31
ISIT (Boyles)	Report 11/14
Professional Development (Giertz)	Report 10/31
Program Review (Nickell)	Report 11/14
Scholarship (Monks)	Report-Fall

A G E N D A

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.

OFFICER REPORTS (2 min each)

- Vice President (Diaz)
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Rosenthal)- Plenary Report 11/14
- CCA (Greenwood)
- BCSGA (Bishop/Lopez)

VII. FACULTY APPOINTMENTS (2 min)

- Standing
- Screening

VIII. UNFINISHED BUSINESS (5 min for each agenda item:

all unfinished business items are subject to voting)

- A. C's & B's (Diaz) [TABLED]
- B. Faculty Retiree Award Criteria (Holmes) [TABLED]
- C. Curriculum Charge-proposed revisions (Johnson/Menchaca) [ACTION]
- D. Program Review Charge-proposed revisions (Nickell) [ACTION]
- E. Safety Charge-proposed revisions (Holmes) [ACTION]
- F. Scholarship Charge-proposed revisions (Holmes) [ACTION]
- G. Bookstore Charge-proposed revisions (McNellis) [ACTION]
- H. ISIT Charge-proposed revisions (Boyles) [ACTION]
- I. Education Department Proposal (Holmes) [ACTION]
- J. BC Resolution #5 (Holmes) [ACTION]

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

- a. Curriculum Handbook (Johnson/Menchaca) [ACTION]

X. ANNOUNCEMENTS

- Fall Plenary 11/1-3
- Exemplary Program Award 11/5
- Hayward Award 12/17
- Stanback-Stroud Diversity Award 2/11/2019
- Spring Plenary 4/11-13

XI. ADJOURNMENT