

# BAKERSFIELD COLLEGE

Bakersfield College Academic Senate

## AGENDA

April 22, 2020 • 3:30 p.m. • Zoom

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*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 such as Guided Pathways and Early College.*

- I. **Call to Order**
- II. **Good, Welfare and Concerns**
- III. **Opportunity to Address the Senate** (5 minutes each)
- IV. **Additions to the Agenda** (immediate action required, which did not come to the attention of the Senate until after the agenda was posted; requires 2/3 vote of members present)
- V. **Consent Items** (2 minutes each; passed by general consent) [ACTION]
  - *Approval of Minutes VI*
  - *Faculty Appointments VII*
  - *Committee Charges VIII*
- VI. **Approval of the Minutes** (2 minutes: consent)
  - March 4, 2020
- VII. **Faculty Appointments** (2 minutes: consent)
  - Standing Committees: No appointments to review
  - Screening Committees: No appointments to review
- VIII. **Committee Charges** (2 minutes: consent)
  - No charges to review
- IX. **Unfinished Business** (5 minutes each; all items are subject to voting)
  - A. No Unfinished Business Items
- X. **New Business** (5 minutes each)
  - A. 2020-2023 Technology Plan (Boyles) [FIRST READ]  
*Item to be voted on May 6<sup>th</sup>*

XI. **President's Report** (5 minutes)

XII. **Committee Reports** (2 minutes each)

AIQ (Commiso)	4/22 written report
Assessment (Wilson)	4/22 written report
Bookstore (McNellis)	4/22 written report
Budget (McAllister)	4/22 written report
Curriculum (Johnson/Menchaca)	4/22 written report
EMC (Moreland)	4/22 written report
EODAC (Hirayama)	4/22 written report
ISIT (Boyles)	4/22 written report
Professional Development (Jones)	4/22 written report
Program Review (Nickell)	4/22 written report

XIII. **Officer and Liaison Reports** (2 minutes each)

Vice President (Diaz)  
Treasurer (Kim)  
Secretary (Garrett)  
ASCCC Delegate (Harding)  
BCSGA (Harris/Gayatao)  
CCA (Designee)

XIV. **Announcements**

- President's All Campus Forum- Daily 3pm Zoom
- Senate Elections: Officers, Reps, Co-Chairs

XV. **Adjournment**

*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.*