

# BAKERSFIELD COLLEGE

Bakersfield College Academic Senate

## AGENDA

May 6, 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
  - Faculty Appointments
  - Committee Charges
- VI. **Approval of the Minutes** (2 minutes; passed by general consent)  
April 22, 2020
- VII. **Faculty Appointments** (2 minutes: consent)  
Standing Committees: Deborah Rosenthal (Physical Science)/Safety Committee  
Screening Committees: No appointments to review  
Faculty Co-Chairs (Term 2020-22)
- VIII. **Committee Charges** (2 minutes: consent)  
No charges to review
- IX. **Unfinished Business** (5 minutes each; all items are subject to voting)
  - A. 2020-23 Technology Master Plan (Boyles) [ACTION]
- X. **New Business** (5 minutes each)
  - A. Closing the Loop Annual 2019-20 Year-end Report (Holmes) [INFO]
  - B. Strategic Directions Annual Year-end Report (Holmes) [INFO]
  - C. Admin Structure Annual Review: Final Recommendations (Holmes) [INFO]

- XI. **President's Report** (5 minutes)
- XII. **Committee Reports** (2 minutes each)
- AIQ (Commiso)
  - Assessment (Wilson)
  - Bookstore (McNellis)
  - Budget (McAllister)
  - Curriculum (Johnson/Menchaca)
  - EMC (Moreland)
  - EODAC (Hirayama)
  - ISIT (Boyles)
  - Professional Development (Jones)
  - Program Review (Nickell)
- 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**
- COVID19 website: <https://www.bakersfieldcollege.edu/covid19>
- 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.*