

# BAKERSFIELD COLLEGE

Bakersfield College Academic Senate

## AGENDA

September 09, 2020 • 3:30 p.m. • Zoom

<https://cccconfer.zoom.us/j/95294361276>

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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)
  - April 22, 2020
  - May 6, 2020
- VII. **Faculty Appointments** (2 minutes: consent)
  - Standing Committees v1
  - Screening Committees
- VIII. **Committee Charges** (2 minutes: consent)
  - Academic Senate Charge
- IX. **Unfinished Business** (5 minutes each; all items are subject to voting)
  - A. **No Unfinished Business Items**
- X. **New Business** (5 minutes each)
  - A. **Annual Review of Senate Goals** (Holmes) [1<sup>st</sup> READ]
  - B. BC Safe Campus Modified Reopening Plan (link) [INFO]  
[https://committees.kccd.edu/sites/committees.kccd.edu/files/Bakersfield-College-Reopening-Plan\\_6-24-2020.pdf](https://committees.kccd.edu/sites/committees.kccd.edu/files/Bakersfield-College-Reopening-Plan_6-24-2020.pdf)
  - C. KCCD 2019 Climate Survey (link) [INFO]  
[https://committees.kccd.edu/sites/committees.kccd.edu/files/2019%20KCCD%20Climate%20Survey\\_0.pdf](https://committees.kccd.edu/sites/committees.kccd.edu/files/2019%20KCCD%20Climate%20Survey_0.pdf)

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

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

AIQ (Commiso)	9/23 written report
Assessment (Wilson)	9/23 written report
Bookstore (McNellis)	9/9 written report
Budget (McAllister)	9/9 written report
Curriculum (Johnson/Menchaca)	9/9 written report
EMC (Moreland)	9/9 written report
EODAC (Hirayama)	9/9 written report
ISIT (Boyles)	9/23 written report
Professional Development (Jones)	9/9 written report
Program Review (Nickell)	9/23 written report

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

Vice President (Strobel)  
Treasurer (Kim)  
Secretary (Garrett)  
ASCCC Delegate (Harding)  
BCSGA (Martinez/McNellis)  
CCA (Designee)

XIV. **Announcements**

- Academic Academy 10/8-9
- Fall Plenary 11/5-7

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.*