Recognition of Academic Senates 10 + 1 Title 5 Responsibilities -

Board Policy Manual Section

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

October 7, 2020 3:30 p.m. to 5:00 p.m., Zoom

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 minutes)

Accessibility Report (Jones/Thorson)

- 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]

Minutes
Faculty Appointments
Committee Charges

- VI. Approval of the Minutes September 23, 2020
- VII. Faculty Appointments
 Standing Committees (v3)
 Screening Committees
- VIII. Committee Charges EODAC Charge Senate Charge

[TABLED] [INFO]

- IX. UNFINISHED BUSINESS (5 minutes for each agenda item: all unfinished business items are subject to voting)
 - A. <u>Department Name Change: Kinesiology</u>, **Health** & Athletics (Holmes) [ACTION]
 - B. Racial Equity Commitment (Holmes)

[TABLED]

- X. NEW BUSINESS (5 min for each agenda item)
 - a. No New Business items

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.

BAKERSFIELD COLLEGE

Academic Senate

October 7, 2020 3:30 p.m. – 5:00 p.m., Zoom

AGENDA

XI. REPORTS PRESIDENT'S REPORT (5 minutes)

COMMITTEE REPORTS (2 minutes each)

AIQ (Commiso)
Assessment (Wilson)
Bookstore (McNellis)
Budget (McAllister)
Curriculum (Menchaca/Osea)
EMC (Moreland)
EODAC (Hirayama)
Facilities (Kelley)
ISIT (Boyles)
Professional Development (Jones)
Program Review (Nickell)

Written Report 10/21 Written Report 10/7 Written Report 10/21 Written Report 10/7 Written Report 10/7 Written Report 10/7

OFFICER REPORTS (2 minutes each)

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

IX. ANNOUNCEMENTS (1 minute)

Fall Plenary 11/5-7

X. ADJOURNMENT

Meetings are recorded