

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.

**BAKERSFIELD
COLLEGE**

Academic Senate

November 18, 2020

3:30 p.m. to 5:00 p.m.

Zoom Link, Agendas, Minutes & Meeting Materials on the Committee Website
<https://committees.kccd.edu/bc/committee/senate>

A G E N D A

- I. CALL TO ORDER**
- II. GOOD, WELFARE & CONCERNS**
- III. OPPORTUNITY TO ADDRESS THE SENATE** (5 minutes)
Prop 209 (Rosenthal)
- 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. REVIEW & APPROVAL OF THE MINUTES**
November 4, 2020
- VII. FACULTY APPOINTMENTS**
Standing Committees- v6 appointments, Task Force appointments
Screening Committees
- VIII. COMMITTEE CHARGES**
IRB Charge
EODAC Charge [TABLED]
EMC Charge [TABLED]
- IX. UNFINISHED BUSINESS** (5 minutes for each agenda item: all unfinished business items are subject to voting)
A. BC Mission Statement (Holmes) [ACTION/2nd READ]
- X. NEW BUSINESS** (5 min for each agenda item)
a. EODAC Racial Equity Commitment v9 (Holmes) [Discussion/1st READ]
b. Financial Aid Set Standard (Commiso) [INFO]
c. Credit for Prior Learning (Nickell) [INFO]

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, Program Review and processes into the culture of the college.
4. Develop, focus and review processes regarding grants and new initiatives such as Guided Pathways and Early College.

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AGENDA

XI. REPORTS

PRESIDENT'S REPORT (5 minutes)

COMMITTEE REPORTS (2 minutes each)

AIQ (Commiso)	-----
Assessment (Wilson)	-----
Bookstore (McNellis)	Written Report 12/2
Budget (McAllister)	Written Report 12/2
Curriculum (Menchaca/Osea)	Written Report 12/2
EMC (Moreland)	Written Report 12/2
EODAC (Hirayama)	Written Report 12/2
Facilities (Kelley)	Written Report 12/2
ISIT (Boyles)	-----
Professional Development (Jones)	Written Report 12/2
Program Review (Nickell)	-----

OFFICER REPORTS (2 minutes each)

Vice President (Strobel)	
Treasurer (Kim)	
Secretary (Garrett)	
ASCCC Delegate (Harding)	Written Report 11/18
BCSGA (Martinez/McNellis)	
CCA (Designee)	

XII. ANNOUNCEMENTS (1 minute)

Next Meeting: December 2, 2020
February 3, 2021

XIII. ADJOURNMENT

Meetings are recorded