

BAKERSFIELD COLLEGE

Academic Senate

April 21, 2021

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

Zoom Webinar Link, Agendas, Minutes & Meeting Materials are located on the [Academic Senate Committee website](#)

A G E N D A

Please note: All Academic Senate meetings are subject to audio and/or video recording at the discretion of the Academic Senate for purposes of maintaining a record of the proceedings. The format of this meeting is due to the State Public Health Emergency Declaration regarding COVID-19.

- I. **CALL TO ORDER**
- II. **GOOD, WELFARE & CONCERNS**
- III. **OPPORTUNITY TO ADDRESS THE SENATE** (no more than 3 minutes per speaker; 15 minutes total)
- 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]
 - A. Approval of the Minutes:
March 17, 2021
April 7, 2021
 - B. Faculty Appointments:
Screening Committee-IT Program Manager, Grounds Worker
 - C. Committee Charges:
EODAC-Tabled
EMC-Tabled
 - D. Academic Calendar 2022-23
- VI. **UNFINISHED BUSINESS** (5 minutes for each agenda item: all unfinished business items are subject to voting)
 - A. BC Strategic Directions 2021-24 (Commiso) [2nd Read/ACTION]
 - B. KCCCD EEO Draft Plan (Holmes) [2nd Read/Discuss]
- VII. **NEW BUSINESS** (5 min for each agenda item)
 - a. Engineering Dept. Proposal (Holmes) [1st Read/Discuss]
 - b. Language Change to KCCCD AP 4C2 (Osea) [1st Read/Discuss]
 - c. Proposed Multicultural Requirement Clarification (Menchaca) [1st Read/Discuss]

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.

A G E N D A

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.

VIII. REPORTS

PRESIDENT'S REPORT (5 minutes)

COMMITTEE REPORTS (2 minutes each)

AIQ (Commiso)	End of Year Report 5/5
Assessment (Wilson)	End of Year Report 5/5
Bookstore (McNellis)	End of Year Report 5/5
Budget (McAllister)	End of Year Report 5/5
Curriculum (Menchaca/Osea)	End of Year Report 5/5
EMC (Moreland)	End of Year Report 5/5
EODAC (Tunson)	End of Year Report 4/21
Facilities (Kelley)	End of Year Report 5/5
ISIT (Boyles)	End of Year Report 5/5
Professional Development (Jones)	End of Year Report 4/21
Program Review (Nickell)	End of Year Report 4/21

OFFICER REPORTS (2 minutes each)

- Vice President (Strobel)
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Harding)
- BCSGA (Mitchell)
- CCA (Designee)

IX. ANNOUNCEMENTS (1 minute)

Final Senate Meeting: May 5th

X. ADJOURNMENT