

BAKERSFIELD COLLEGE

Academic Senate

September 8, 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](#)

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

- I. **CALL TO ORDER**
- II. **GOOD, WELFARE & CONCERNS**
- III. **WELCOME/ORIENTATION** (Strobel)
 - A. Constitution/By-Laws (*Duties of Senators in Constitution Article V, Sec. 5*)
 - B. Roberts Rules of Order Newly Revised (*Parliamentary Procedure at a Glance*)
 - C. Brown Act (*Brown Act Cheat Sheet*)
 - D. Senate website (*forms: Proxy, Agenda Item Request, Opportunity to Address, Register for a Meeting- general public*)
- IV. **APPROVAL OF THE MINUTES** [Action]
 - A. May 5, 2021
- V. **OPPORTUNITY TO ADDRESS THE SENATE** (*no more than 3 minutes per speaker; 15 minutes total*)
- VI. **COMMITTEE REPORTS**
 - a. AIQ (Commiso)
 - b. Assessment (Bradham)
 - c. Bookstore (McNellis)
 - d. Budget (McAllister)
 - e. Curriculum (Osea/Stowers)
 - f. EMC (Moreland)
 - g. EODAC (Tunson)
 - h. Facilities (Kelley)
 - i. ISIT (Boyles)
 - j. Professional Development (Jones)
 - k. Program Review (Nickell)
 - l. Safety (Vacancy)
- VII. **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*)

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.

A G E N D A

- VIII. CONSENT ITEMS** *(2 minutes each: passed by general consent)* [Action]
- A. Faculty Appointments:
 - Standing Committee Appointments
 - Screening Committee Appointments
 - B. Committee Charges:
 - Mid-Term Team
 - C. Equivalencies
- IX. UNFINISHED BUSINESS** *(5 minutes for each agenda item: all unfinished business items are subject to voting)*
- A. N/A
- X. NEW BUSINESS** *(10 min for agenda items (a) and (b); 5 min for items (c)+(d))*
- a. Standing Rule of Placement and Frequency of Public comment in Agenda (Strobel) [Action]
 - b. Time length for Faculty Chair voting period: Performing Arts & Behavioral Science (Strobel) [Action]
 - c. Senate Goals-annual review (Strobel) [Discussion]
 - d. Senate Charge-annual review (Strobel) [Discussion]
- XI. REPORTS**
- PRESIDENT'S REPORT** *(5 minutes)*
- OFFICER REPORTS** *(2 minutes each)*
- Vice President (Menchaca)
 - Treasurer (Bond)
 - Secretary (Parks)
 - ASCCC Delegate (Harding)
 - BCSGA (Amey)
 - CCA (Designee)
- XII. ANNOUNCEMENTS** *(1 minute)*
- Fall Plenary 11/4-6
- XIII. ADJOURNMENT**

