BAKERSFIELD COLLEGE

Academic Senate

April 19, 2023

3:30 p.m. to 5:00 p.m. in Campus Center 231 + BC Southwest 101F + Delano DST 126

Agendas, Minutes & Meeting Materials are located on the Academic Senate Committee website

A G E N D A

I.   CALL TO ORDER

II.   GOOD, WELFARE & CONCERNS

III. APPROVAL OF THE MINUTES   [Action]
 A. March 29, 2023

IV. OPPORTUNITY TO ADDRESS THE SENATE *(no more than 3 minutes per speaker; 15 minutes total)*

At this time, the public may address the Academic Senate on any matter within the subject matter jurisdiction of the Academic Senate that is on the agenda or not on the agenda. Each speaker will be allowed a maximum of three (3) minutes. Fifteen (15) minutes shall be the maximum time allotment for public speakers regardless of the number of speakers at any one (1) Senate meeting. At the discretion of a majority of the Senate, these times may be extended.
Each person who addresses the Senate must first be recognized by the Academic Senate President or designee. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to comment on, or respond to, or address comments by the public.

V.   COMMITTEE REPORTS *(no more than 2 minutes per report; 14 minutes total)*
 a. AIQ (Commiso)   05/03
 b. Assessment (Bradham)   05/03
 c. Bookstore (McNellis)   04/19 (today)
 d. Budget (Holmes)   05/03
 e. Curriculum (Hart/Dameron)   04/19 (today)
 f. EMC (Moreland)   04/19 (today)
 g. EODAC (Thorson)   05/03
 h. Equivalency (Bligh)   05/03
 i. Facilities (Kelley)   04/19 (today)
 j. ISIT (Andrasian-Jones)   05/03
 k. Professional Development (Dison)   04/19 (today)
 l. Program Review (Nickell)   04/19 (today)
 m. Safety (Allard)   05/03

VI. **Referendum "Majority of Members" Meaning**   [Discussion]

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)*

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: Associate Dean Nursing, Program Manager RTEC
   B. Committee Charges:

IX. **UNFINISHED** *BUSINESS* *(10 minutes for each agenda item: all unfinished business items are subject to voting)*
   a. Scheduling Process concerns (faculty department chairs)   [Discussion]
   b. Diversity, Equity, Inclusion Committee formation   [Action]

X. **NEW BUSINESS** *(10 min for each agenda item)*
   a. K16 Pathways Grant Program Mapper taskforce member appointments   [Action]
   b. Senate Scholarship recipients approval   [Action]
   c. Racial Climate Task Force: member at large (2) appointments   [Action]
   d. By-Laws updates: voting period, Curriculum Comm Senate committee, and multi-year terms
                                                                                 [Discussion]
   e. Senate Orientation Canvas Shell (Matt Andrasian-Jones)   [Information]
   f. Board policy changes: AP 8900 (Full-time Temporary Faculty hiring)   [Discussion]
   g. Chancellor's response to Senate resolution on Reserve levels in Board Policy [Discussion]
   h. Resolution on AB 1273 (Hill, Smith, students)   [Discussion]
   i. Course Success Rates Institutional Set Standards (Commiso)   [Discussion]
   j. Task Force for Title 5 changes for Distance Education (Menchaca, Rockey) [Discussion]
   k. Task Forces for AB 928 and AB 1705 compliance (Menchaca, Rice/Wojtysiak) [Discussion]

XI. **REPORTS**
   PRESIDENT'S REPORT *(15 minutes)*

   OFFICER REPORTS *(2 minutes each)*
      Vice President (Menchaca)
      Treasurer (McAllister)
      Secretary (Parks)
      ASCCC Delegate (Cruz-Boone)
      BCSGA (Escalante)
      CCA (Andrasian-Jones)

XII. **ANNOUNCEMENTS** *(1 minute)*
   Teaching-and-Learning Exchange (TALE) Fest (April 14)
   ASCCC Spring Plenary (April) + Faculty Leadership Institute (June) + Curriculum Institute (July)

XIII. ADJOURNMENT