# **Regular Meeting of the Academic Senate**

March 26, 2025 at 3:30 p.m. - 5:00 p.m. in CC 231

Meeting Materials are located on the webpage - committees.bakersfieldcollege.edu/academic-senate

# Agenda

- I. CALL TO ORDER
- II. ROLL CALL
- III. GOOD, WELFARE & CONCERNS

### IV. OPPORTUNITY TO ADDRESS THE ACADEMIC 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, respond to, or address comments by the public.

#### V. ADOPTION OF THE AGENDA

(Addition of items that require immediate action, which did not come to the attention of the Senate until after the agenda was posted requires 2/3 vote of members present)

# VI. CONSENT AGENDA (10 MINUTES TOTAL FOR PULLED ITEMS) [ACTION]

- A. Approval of the Minutes
  - March 12, 2025
- B. Faculty Appointments (refer to supporting documents)
  - Standing Committee Appointments none
  - Screening Committee Appointments refer to attachment
  - Task Forces, Liaisons, other groups none
- C. Committee and Task Force Charge Revisions (refer to supporting documents)
  - Institutional Review Board (IRB)

### VII. PRESENTATIONS (MAXIMUM TIME 15 MINUTES PER ITEM)

A. None

# **VIII. REPORTS** (MAXIMUM TIME LISTED PER ITEM)

- A. President's Report (10 minutes)
- B. Officer Reports (3 minutes each)
  - Vice President (Zepeda)
  - Treasurer (Chapman)

- Secretary (Parks)
- ASCCC Delegate (Harding)
- C. SGA Report (Turner) (2 minutes)
- D. CCA Report (Tatum) (2 minutes)
- E. Committee Reports (3 minutes each)
  - AIQ (VACANT) 1/29, 2/26, 3/26
  - Assessment (Garza) 2/12, 3/12, 4/9
  - Bookstore (McNellis) 1/29, 2/26, 3/26
  - Budget (Henry) 2/12, 3/12, 4/9
  - Curriculum (Hart/Dameron) 1/29, 2/26, 3/26
  - DEI (Silva) 2/12, 3/12, 4/9
  - EMC (D. Giblin) 1/29, 2/26, 3/12
  - EODAC (Ayuk) 2/12, 3/12, 4/9
  - Equivalency (Bligh) 1/29, 2/26, 3/26
  - Facilities (Zikri) 2/12, 3/12, 4/9
  - ISIT (Andrasian-Jones) 1/29, 2/26, 3/12
  - Professional Development (Manuel) 2/12, 3/12, 4/9
  - Program Review (Nickell) 1/29, 2/26, 3/26
  - Safety Advisory (Allard) 2/12, 3/12, 4/9
  - Scholarship (Moran) 1/29, 2/26, 3/26
- F. Task Force, Liaison, other groups Reports (3 minutes each)
  - AB 928 Task Force (Kelly) 4/23
  - AB 1705 Task Force (Lewis) 4/23
  - Credit for Prior Learning (CPL) (Henry) 4/9
  - District-wide Professional Development Workgroup (Manuel) 4/9
  - District-wide Accessibility Task Force (Manuel) 4/9
  - Faculty Handbook Task Force (Zepeda) 3/26
  - Part-Time ASCCC Liaison (Santiago) 3/26
- IX. UNFINISHED BUSINESS (UP TO 5 MIN FOR EACH AGENDA ITEM UP TO 30 MINUTES TOTAL)

All Unfinished Business are potential Action Items

- A. Student Services Proposed Organizational Chart (Jiménez)
- B. Proposed BC Support of Freedom of Expression Statement or Alternate Proposal of BC Statement on Free Expression and Collegial Discourse
- C. BC Social Media Guidance Proposal from College Council (Changed from Social Media Policy Proposal by CC)
- D. Academic Renewal Policy Revision Proposal

- E. Standing Committee Charges Annual Review
- F. FACE Department Restructure Proposal
- G. EMLS/Foreign Language/ASL Department Restructure Proposal

# X. **NEW BUSINESS** (UP TO 10 MIN FOR EACH AGENDA ITEM UP TO 30 MINUTES TOTAL)

- A. Catalog Rights: Continuous Enrollment Revision Proposal from Curriculum Committee
- B. Joint Resolution Proposal from Cerro Coso Camera Surveillance in Instructional Spaces
- C. Flex Form Proposed Revisions
- D. AIQ Updates and Recommendations regarding Accreditation (AIQ Co-Chairs)
- E. Instructional Materials Workgroup Recommendations

## XI. ANNOUNCEMENTS (UP TO 5 MINUTES)

- Chancellor's Spring Town Hall Faculty, March 28th at 11am in Fireside Room
- Phronesis Award Nominations Deadline March 31st
- <u>Rising Scholars Regional Meeting Central Valley</u>, April 5, 2025 at 9:00am, Bakersfield College
- <u>2025 Part-Time Faculty Institute</u>, April 10, 2025 3:00pm April 12, 2025 12:00pm , San Diego
- BC President's Open Forum, April 11<sup>th</sup> at 10:30 am in the Renegade Event Center
- <u>2025 Spring Plenary Session</u>, April 24, 2025 8:00am April 26, 2025 5:00pm, Irvine
- BC Budget Open Forum, April 2025
- AB 1705 Regional Convenings Central Valley, May 1, 2025 10:00am, Central Valley Location
- Retirement Reception May 8<sup>th</sup> at 1 pm
- <u>Prioritizing Mental Wellness: The Power of Emotional Regulation for Faculty</u>, May
  14, 2025 9:00am, Virtual
- Closing Day, May 16th at 8am
- Commencement, May 16<sup>th</sup> at 7pm
- <u>2025 Curriculum Institute</u>, July 9, 2025 12:00pm July 12, 2025 11:00am, Ontario

#### XII. ADJOURNMENT

XIII. NEXT MEETING – April 9<sup>th</sup>, 2025

# RECOGNITION OF ACADEMIC SENATES 10+1 RIGHTS AND RESPONSIBILITIES TITLE 5 § 53200 (B-C)

- 1. Curriculum including establishing prerequisites 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 are mutually agreed upon between the governing board and the academic senate.

#### 2024-25 ACADEMIC SENATE GOAL

- 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, Budget Allocation, Curriculum, Equity, Professional Development, and Program Review processes into the culture of the college.
- 4. Develop, focus, and review processes regarding grants and initiatives such as Early College, Competency-Based Education, and Credit for Prior Learning.
- 5. Update By-Laws as needed.