



# ACADEMIC SENATE

The voice of BC faculty on academic and professional matters.

## Regular Meeting of the Academic Senate

February 11, 3:30 – 5pm

Campus Center 231

### 1. Call to Order

### 2. Roll Call

### 3. Good, Welfare & Concerns

### 4. 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.

### 5. Adoption of the Agenda [ACTION]

(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)

### 6. Consent Agenda (2 MINUTES EACH UP TO 10 MINUTES TOTAL) [ACTION]

#### A. Approval of Minutes

- January 12, 2026
- January 28, 2026

#### B. Faculty Appointments (refer to supporting documents)

- Standing Committee Appointments – see supporting documents
  - New faculty appointments – Assessment Committee (AC), Scholarship Committee (SC) and AIQ course review
- Screening Committee Appointments – see supporting documents
  - New faculty appointments for HR Director & Vice President of Instruction Screening Committees
- Task Forces, Liaisons, and other groups – none

## C. Committee Charges & Goals

### 7. Presentations (Maximum time 15 minutes per item)

### 8. Reports

- A. President's Report (10 minutes)
- B. Officer Reports (3 minutes each)
  - Vice President (Manuel)
  - Treasurer (Chapman)
  - Secretary (Ellis)
  - ASCCC Delegate (E. Giblin)
- C. SGA Report (Moore) (2 minutes)
- D. CCA Report (Newsom) (2 minutes)
- E. Committee Reports (3 minutes each)
  - AIQ (Commiso) – 2/25, 3/25, 4/29
  - Assessment (Garza) – **2/11**, 3/11, 4/15
  - Bookstore (McNellis) – 2/25, 3/25, 4/29
  - Budget (Henry) – **2/11**, 3/11, 4/15
  - Curriculum (Hart/Dameron) – 2/25, 3/25, 4/29
  - DEI (Silva) – **2/11**, 3/11, 4/15
  - EMC (D. Giblin) – 2/25, 3/25, 4/29
  - EODAC (Ayuk) – **2/11**, 3/11, 4/15
  - Equivalency (Greenwood) – 2/25, 3/25, 4/29
    - Facilities and Sustainability (Murray) – **2/11**, 3/11, 4/15
  - ISIT (Klopstein) – 2/25, 3/25, 4/29
  - Program Review (Nickell) – 2/25, 3/25, 4/29
  - Safety Advisory (Allard) – **2/11**, 3/11, 4/15
  - Scholarship (Moran) – 2/25, 3/25, 4/29
- F. Other Reports (2 minutes each)
  - Credit for Prior Learning Workgroup – 4/29

### 9. Unfinished Business (Up to 5 minutes for each agenda item, up to 30 minutes total)

All items listed as Unfinished Business are potential action items.

- Military Absence Request Form (Jiménez/Frank) [**2nd READ**]
  - Update to Military Absence form to be posted to BC Website
- Online Teaching Guidelines Proposal for RSI v4 [**1<sup>st</sup> READ for updates – returning doc**]
  - Update to add Hybrid courses to list of modalities requiring training/RSI course review and add a faculty workgroup for AIQ course review pilot.
- KCCD & BC Academic Calendars (2026-27) [**1<sup>st</sup> READ for updates – returning doc**]
  - Correction to reflect end date of Saturday, December 12, 2026, for Fall 2026

#### **10. New Business (Up to 10 minutes for each agenda item, up to 30 minutes total)**

- Distance Education Review Council Charge Proposal (Wojtysiak/Zepeda) [**1<sup>st</sup> READ**]
  - Establishment of new committee per Online Teaching Guidelines (approved by Senate)
- 2026-27 BC Catalog – Exceptions to the BC GE Completion Process (Hart/Dameron) [**1<sup>st</sup> READ**]
  - Update to Catalog Language
- 2026-27 BC Catalog – Catalog Rights and Continuous Enrollment (Hart/Dameron) [**1<sup>st</sup> READ**]
  - Update to Catalog Language

#### **11. Announcements (Up to 5 minutes)**

- Panorama Invitational Exhibition – Feb 2 – Mar 3 (Mon-Thurs 2-5pm) Jones Art Gallery (BC Library)
- Panorama Invitational Opening Reception – Feb 12, 4-7pm, Jones Art Gallery (BC Library)
- Scholarship Committee (SC) Review Period – Feb 14 - Mar 15
- Campus Equity Conversation – Feb 24, 1-1:30pm, Fireside Room
- Senate Special Election (English) – Ballots out Feb 5
- Senate Spring Elections – March
- ASCCC Area A Meeting – Mar 13
- [ASCCC 2026 Spring Plenary](#) - Apr 9 – 11 in Wine Country/Santa Rosa, CA
- Board of Trustees Meeting @ BC – Apr 16
- BC Retirement Reception – April 30<sup>th</sup> (tentative)
- Closing Day/Commencement – May 15
- College Discovery Academy, June 2026

#### **12. Adjournment**

#### **13. Next Meeting – February 25, 2026**