



# ACADEMIC SENATE

The voice of BC faculty on academic and professional matters.

## Regular Meeting of the Academic Senate

April 29, 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

- April 15, 2026

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

- Standing Committee Appointments – none
- Screening Committee Appointments – none
- Task Forces, Liaisons, and other groups – see attached
  - Add – Campus Culture Advisory Taskforce, Districtwide AI Taskforce

#### C. Committee Charges & Goals

- Competency Based Education Implementation Team

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

#### A. College President's Address

#### B. Vice President of Instruction's Address

## 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) –**4/29**
  - Assessment (Garza)
  - Bookstore (McNellis) –**4/29**
  - Budget (Henry)
  - Curriculum (Hart/Dameron) –**4/29**
  - DEI (Silva)
  - EMC (D. Giblin) –**4/29**
  - EODAC (Ayuk)
  - Equivalency (Greenwood) – **4/29**
  - Facilities and Sustainability (Murray)
  - Program Review (Nickell) – **4/29**
  - Safety Advisory (Allard)
  - Scholarship (Moran) – **4/29**
  - Technology Committee (Klopstein) – **4/29**
- F. Other Reports (2 minutes each)
  - ASCCC Noncredit Liaison
  - Competency Based Implementation Team – **4/29**
  - Credit for Prior Learning Workgroup – **4/29**
  - District-Wide Accessibility Taskforce
  - Guided Pathways Strategies Team – **4/29**
  - Professional Development Committee

## 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.

- A. By-Laws Draft (Zepeda/E. Giblin/D. Giblin/Ellis/Holmes) [**3<sup>rd</sup> READ**]
- B. Proposal for Change in Academic Renewal Policy (Zepeda/Kennedy/Jimenez) [**postponed**] [**2<sup>nd</sup> READ**]

- Proposal to update Academic Renewal Policy at district and local level to align with Title 5 updates
- C. Online Teaching Guidelines Proposal for RSI v5 **[1st READ for updates – returning doc]**
- Update to remove the requirement of the RSI Plan submission to Department Chair and Dean. The RSI Plan/”RSI Notes to Reviewer” will be part of the course review process only.

**10. Induction of New Senators and Officers**

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

- A. Retiree Honorariums 26-27 **[1st READ, ACTION]**
- B. Scholarship Awards 26-27 **[1st READ, ACTION]**

**12. Announcements (Up to 5 minutes)**

- BC Retirement Reception – April 30<sup>th</sup>, 2 – 4pm, REC
- [ASCCC Regional RSP Meeting – May 2](#)
- [INDA Senior Projects Open House](#) – May 7, 10am – 12pm, SE 151 (Robotics Lab)
- Scholarship Celebration – May 7, 5 –7pm, REC
- Closing Day/Commencement – May 15
- College Discovery Academy, June 2026

**13. Adjournment**

**14. Next Meeting – September 2, 2026 (Orientation)**