



# ACADEMIC SENATE

The voice of BC faculty on academic and professional matters.

## Regular Meeting of the Academic Senate

September 2, 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 8, 2026
- April 29, 2026
- May 18, 2026
- June 29, 2026

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

- Committee, Task Force & Liaison Appointments – see attached
- Screening Committee Appointments – none

#### C. Committee Charges & Goals

- None

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

- A. Interim Chancellor's Address (Hancock)
- B. College President's Address (Pfluger)
- C. Vice President of Instruction's Address (Wojtysiak)
- D. Academic Renewal Proposal (Kennedy)
  - Overview of recent Title 5 changes to academic renewal requirements and their implications for Bakersfield College's current academic renewal policy and procedures.
- E. Senate Orientation (Zepeda)
  - Annual orientation reviewing Academic Senate meeting expectations, Brown Act requirements, parliamentary procedure, and the roles and responsibilities of Senators in conducting Senate business.

## **8. Reports**

- A. President's Report (10 minutes)
- B. Officer Reports (3 minutes each)
  - Vice President (Ellis)
  - Treasurer (Manuel)
  - Secretary (D. Giblin)
  - ASCCC Delegate (E. Giblin)
- C. SGA Report (Jawad) (2 minutes)
- D. CCA Report (Newsom) (2 minutes)
- E. Committee Reports (3 minutes each)
  - Accessibility Goals and Milestones Committee (AGMC) (Vacant) – 9/30, 10/28, 12/2
  - AIQ (Commiso) – 9/16, 10/14, 11/18
  - Assessment (Garza) – 9/30, 10/28, 12/2
  - Bookstore (McNellis) – 9/16, 10/14, 11/18
  - Budget (Henry) – 9/30, 10/28, 12/2
  - Curriculum (Hart/Dameron) – 9/16, 10/14, 11/18
  - DEI (Silva) – 9/30, 10/28, 12/2
  - EMC (Vacant) – 9/16, 10/14, 11/18
  - EODAC (Ayuk) – 9/30, 10/28, 12/2
  - Equivalency (Greenwood) – 9/16, 10/14, 11/18
  - Facilities and Sustainability (Murray) – 9/30, 10/28, 12/2
  - Program Review (Nickell) – 9/16, 10/14, 11/18
  - Safety Advisory (Allard) – 9/30, 10/28, 12/2
  - Scholarship (Moran) – 9/16, 10/14, 11/18
  - Technology Committee (Klopstein) – 9/30, 10/28, 12/2

**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.

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

**A. Faculty Caucus Application [1<sup>st</sup> READ]**

- Review of a proposed application and process for formal Academic Senate recognition of faculty caucuses pursuant to the Senate Constitution and Bylaws.

**B. Faculty Chair Caucus Recognition [1<sup>st</sup> READ]**

- Consideration of Academic Senate endorsement of the Faculty Chairs Caucus, previously recognized by the Senate President, and its role in facilitating faculty chair discussion and input on Early College and other academic and professional matters.

**C. Academic Senate Charge and Goals [1<sup>st</sup> READ]**

- Review of the Academic Senate's proposed 2026–27 charge and annual goals related to its responsibilities for academic and professional matters.

**D. Academic Renewal Proposal v3 [1<sup>st</sup> READ]**

- Review of proposed revisions to District academic renewal policy and procedures in response to recent changes to Title 5 regulations governing academic renewal.

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

- Performing Arts 2026 Faculty & Staff Showcase, Sep 4, 7pm, Indoor Theater
- Board of Trustees Meeting @ Porterville College – Sep 10, 1pm
- Panorama Creative Music Summit, Sep 16, 7pm, Indoor Theater
- [ASCCC Fall Plenary](#) – Nov 5-7 (San Francisco)

**12. Adjournment**

**13. Next Meeting – September 16, 2026**