



ACADEMIC SENATE

The voice of BC faculty on academic and professional matters.

Regular Meeting of the Academic Senate

September 16, 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

- September 2, 2026

B. Faculty Appointments (refer to supporting documents)

- Committee, Task Force & Liaison Appointments – see attached
- Screening Committee Appointments – see attached

C. Committee Charges & Goals

- Accreditation & Institutional Quality (AIQ)
- Distance Education Review Council (DERC)
- Diversity, Equity & Inclusion Committee (DEI)

7. Presentations (Maximum time 15 minutes per item)

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.

- A. Faculty Caucus Application [**2nd 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 [**2nd 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 **[2nd 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 **[2nd READ]**

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

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

A. Syllabus Checklist (Westwood) **[1st READ]**

- Review of a syllabus checklist submitted by FCDC for Senate approval. This document would serve as a resource for departments and not an evaluative tool.

B. Employee Affiliated Group Conditions and Procedures **[DISCUSSION]**

- Review of previously approved Employee Affiliated Group Conditions and Procedures for feedback to be sent to College Council prior to implementation.

C. Social Media Guidance **[DISCUSSION]**

- Review of previously approved Social Media Guidance for feedback to be sent to College Council prior to implementation.

11. Announcements (Up to 5 minutes)

- [Academic Senate Fundraiser](#) – now through October 6th
- Hispanic Heritage Month Kick-Off, Sep 15
- Panorama Creative Music Summit, Sep 16, 7pm, Indoor Theater
- Board of Trustees Meeting @ Cerro Coso, Oct 8, 1pm
- [ASCCC Area A Meeting](#), Oct 9, 9am
- Committee of Co-Chairs, Oct 16, Location TBD
- [ASCCC Fall Plenary](#) – Nov 5-7 (San Francisco)
- Board of Trustees Meeting @ District Office, Nov 10 (Second Tuesday), 1pm
- Employee Holiday Reception, Dec. 1
- Board of Trustees Meeting @ District Office, Dec 15 (Third Tuesday), 1pm

12. Adjournment

13. Next Meeting – September 30, 2026