

BAKERSFIELD COLLEGE

Academic Senate of Bakersfield College

February 13, 2019 - 3:30 p.m. to 5:00 p.m.

Library 149

Agendas, Minutes & Meeting Materials on the Committee Website

<https://committees.kccd.edu/bc/committee/senate>

AGENDA

Recognition of Academic Senates
10 +1 Title 5 Responsibilities –

Board Policy Manual Section 6
Academic and professional matters
means the following policy
development and implementation
matters:

1. Curriculum, including establishing pre-requisites 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;

- I. **CALL TO ORDER**
- II. **GOOD, WELFARE & CONCERNS**
- III. **OPPORTUNITY TO ADDRESS THE SENATE** (5 min each)
- IV. **ADDITIONS TO THE AGENDA**
(Added with a 2/3 vote of members present)
- V. **REVIEW & APPROVAL OF THE MINUTES** (1 min)
January 30, 2019 [ACTION]
November 14, 2018 [ACTION]
December 5, 20018-cancelled
- VI. **REPORTS**
PRESIDENT'S REPORT (5 min)
 - BC President/AS President Update
 - CC Update
 - DCC Update
 - BOT Update
 - Budget Update
 - Safety Update**COMMITTEE REPORTS** (2 min each)

AIQ (Wojtysiak)	Report 2/13
Assessment (Wilson)	Report 2/27
Bookstore (McNellis)	Report 2/13
Budget (McAllister)	Report 2/27
Equivalency (Ivey)	Report 2/27
Facilities & Sustainability (Kelley)	Report 2/27
Curriculum (Johnson/Menchaca)	Report 2/13
Enrollment Management (Moreland)	Report 2/13
EODAC (Hirayama)	Report 2/27
ISIT (Boyles)	Report 2/27
Professional Development (Giertz)	Report 2/13
Program Review (Nickell)	Report 2/27
Scholarship (Monks)	Report 2/13

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Academic Senate Goals

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, Curriculum, Equity, and Program Review into the culture of the college.
4. Develop, focus and review processes regarding grants and new initiatives including Pathways and Dual Enrollment.

OFFICER REPORTS (2 min each)

Vice President (Diaz)
Treasurer (Kim)
Secretary (Garrett)
ASCCC Delegate (Rosenthal)
CCA (Greenwood)
BCSGA (Bishop/Pulido)

VII. FACULTY APPOINTMENTS (2 min)

- Standing [ACTION]
- Screening [ACTION]

VIII. UNFINISHED BUSINESS (5 min for each agenda item:

all unfinished business items are subject to voting)

- A. Report of the Task Force on Public Safety (Holmes) [ACTION]
- B. Academic Calendars 2020-21/2021-22 (Holmes) [ACTION]
- C. C's & B's (Diaz) [TABLED]
- D. Faculty Retiree Award Criteria (Holmes) [TABLED]

IX. NEW BUSINESS (5 min for each agenda item)

- a. None

X. ANNOUNCEMENTS

Spring Plenary 4/11-13

XI. ADJOURNMENT