AGENDA

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)
- February 27, 2019 [ACTION]
- February 13, 2019 CANCELLED
- November 14, 2018 [ACTION]

VI. REPORTS
PRESIDENT’S REPORT (5 min)
- BC President/AS President
- College Council
- District Consultation Council
- Board of Trustees
- District-wide Budget Committee
- Campus Safety

COMMITTEE REPORTS (2 min each)
- AIQ (Wojtysiak) Report 3/13
- Assessment (Wilson)
- Bookstore (McNellis) Report 3/13
- Budget (McAllister)
- Curriculum (Johnson/Menchaca) Report 3/13
- Enrollment Management (Moreland)
- EODAC (Hirayama)
- Equivalency (Ivey)
- Facilities & Sustainability (Kelley)
- ISIT (Boyles)
- Professional Development (Giertz) Report 3/13
- Program Review (Nickell) Report 3/13

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;
ACADEMIC SENATE OF BAKERSFIELD COLLEGE
March 13, 2019 3:30 p.m. – 5:00 p.m.
Library 149
Agendas, Minutes & Meeting Materials on the Committee Website
https://committees.kccd.edu/bc/committee/senate

AGENDA

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. C’s & B’s (Diaz) [TABLED]
B. Faculty Retiree Award Criteria (Holmes) [TABLED]

IX. NEW BUSINESS (5 min for each agenda item)
a. Vision Alignment Project (Wojtysiak) [1ST READ]

X. ANNOUNCEMENTS
Spring Plenary 4/11-13
Board of Trustees @ BC 4/11
Spring Recess 4/15-19

XI. ADJOURNMENT

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.