AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 min each)
- Facilities Update (Bill Potter/Pam Kelly)
- Admin Structure (Todd Coston, Jason Stratton, Krista Moreland)

IV. ADDITIONS TO THE AGENDA; ADOPTION OF THE AGENDA [ACTION]
(Additions require 2/3 vote of members present)

V. CONSENT (2 min each: passed by general consent)
- Minutes, Agenda Item VI
- Faculty Appointments, Agenda Item VII
- New Business, Agenda Item IX(a)

VI. REVIEW & APPROVAL OF THE MINUTES (1 min: Consent) [ACTION]
March 13, 2018

VII. FACULTY APPOINTMENTS (2 min: Consent) [ACTION]
- Standing Committees
- Screening Committees
- Other

VIII. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)
A. Vision Alignment Project (Wojtysiak) [ACTION]
B. C’s & B’s (Diaz) [TABLED]
C. Faculty Retiree Award Criteria (Holmes) [TABLED]

IX. NEW BUSINESS (5 min for each agenda item)
a. BC Senate Resolution: Institutional Planning & Budget Development Processes-Consent (Holmes) [1st READ]
b. BC 2018-19 Administrative Structure Review (Holmes) [1st READ]

X. REPORTS

  PRESIDENT’S REPORT (5 min)
  - BC President/AS President
  - College Council (CC)
  - District Consultation Council (DCC)
  - Board of Trustees (BOT)
  - District-wide Budget Committee (DWBC)
  - Campus Safety

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;

And other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.
ACADEMIC SENATE

Academic Senate
March 27, 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

COMMITTEE REPORTS (2 min each)
AIQ (Wojtysiak) Report 4/10
ACOMM (Wilson) Report 4/10
BADV (McNellis) Report 4/10
BCOMM (McAllister) Report 4/10
CCOMM (Johnson/Menchaca) Report 3/27
EMC (Moreland) Report 4/10
EODAC (Hirayama) Report 4/10
EQ (Ivey) Report 3/27
FSC (Kelly) Report 3/27
ISIT (Boyles) Report 4/10
PDC (Giertz) Report 3/27
PRC (Nickell) Report 4/10

OFFICER REPORTS (2 min each)
Vice President (Diaz) Report 3/27
Treasurer (Kim) Report 3/27
Secretary (Garrett) Report 5/1
ASCCC Delegate (Rosenthal) Report 5/1
CCA (Greenwood) Report 5/1
BCSGA (Bishop/Pulido) Report 5/1

XI. ANNOUNCEMENTS (1 min)
Election nominations close 4/02
ST Award due 4/05
Next Senate meeting 4/10
Spring Plenary 4/11-13
Board of Trustees @ BC 4/11
ML Award due 4/12
Spring Recess 4/15-19
BOG due 6/30

XII. ADJOURNMENT

Our Senate strives to promote Sustainability. Please print your own copy of the agenda and attachments if you wish to refer to them at the meeting. All materials are located on the Academic Senate website: https://committees.kccd.edu/bc/committee/senate

Note: Senate meetings are recorded