AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 min each)
- Self Guided Placement Math/English (Rice/Commiso)
- CCCC0 Equity Plan (Bonds)

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

VI. REVIEW & APPROVAL OF THE MINUTES (1 min: Consent)
March 27, 2019
April 10, 2019

VII. FACULTY APPOINTMENTS (2 min: Consent)
- Standing Committees
- Screening Committees

VIII. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)
A. Margaret Levinson Award-$300 (Holmes) [ACTION]
B. CCCC0 Equity Plan (Holmes) [ACTION]
C. C’s & B’s (Diaz) [TABLED]
D. Faculty Retiree Award Criteria (Holmes) [TABLED]
E. Outgoing Officers/Senators (Holmes)

IX. INDUCTION OF NEW REPRESENTATIVES

X. NEW BUSINESS (5 min for each agenda item)
a. N/A

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.
XI. 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

COMMITTEE REPORTS (2 min each)
AIQ (Wojtysiak) BC Services Survey Results
ACOMM (Wilson) Report 5/01
BADV (McNellis) Report 5/01
BCOMM (McAllister) ---------------
CCOMM (Johnson/Menchaca) ---------------
EMC (Moreland) ---------------
EODAC (Hirayama) ---------------
ISIT (Boyles) ---------------
PDC (Giertz) ---------------
PRC (Nickell) ---------------

OFFICER REPORTS (2 min each)
Vice President (Diaz)  __________
Treasurer (Kim)  __________
Secretary (Garrett)  __________
ASCCC Delegate (Rosenthal)-ASCCC 2019 Spring Plenary Resolutions:
CCA (Greenwood)  __________
BCSGA (Bishop/Pulido)  __________

XII. ANNOUNCEMENTS (1 min)
Closing Day  5/10
Commencement  5/10
BOG due  6/30

XIII. 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