Academic Senate
September 23, 2020
3:30 p.m. to 5:00 p.m., Zoom
Agendas, Minutes & Meeting Materials on the Committee Website
https://committees.kccd.edu/bc/committee/senate

AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 minutes)
    Accessibility Report

IV. ADDITIONS TO THE AGENDA (immediate action required, which did not come to the attention of the Senate until after the agenda was posted; requires 2/3 vote of members present)

V. CONSENT ITEMS (2 minutes each: passed by general consent) [ACTION]
    Minutes
    Faculty Appointments
    Committee Charges

VI. Approval of the Minutes
   September 9, 2020

VII. Faculty Appointments
     Standing Committees (v2)
     Screening Committees

VIII. Committee Charges
      Academic Senate Charge
      Assessment Charge
      AIQ Charge

IX. UNFINISHED BUSINESS (5 minutes for each agenda item: all unfinished business items are subject to voting)
    A. Senate Goals (Holmes) [ACTION]

X. NEW BUSINESS (5 min for each agenda item)
   a. Department Name Change: Kinesiology & Athletics (Holmes) [1st READ]

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 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 such as Guided Pathways and Early College.

XI. REPORTS

PRESIDENT’S REPORT (5 minutes)

COMMITTEE REPORTS (2 minutes each)

- AIQ (Commiso) Written Report 9/23
- Assessment (Wilson) Written Report 9/23
- Bookstore (McNellis) Written Report 10/7
- Budget (McAllister) Written Report 10/7
- Curriculum (Menchaca/Osea) Written Report 10/7
- EMC (Moreland) Written Report 10/7
- EODAC (Hirayama) Written Report 10/7
- Facilities (Kelley) Written Report 10/7
- ISIT (Boyles) Written Report 9/23
- Professional Development (Jones) Written Report 10/7
- Program Review (Nickell) Written Report 9/23

OFFICER REPORTS (2 minutes each)

- Vice President (Strobel)
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Harding)
- BCSGA (Knox/McNellis)
- CCA (Designee)

IX. ANNOUNCEMENTS (1 minute)

- Academic Academy 10/8-9
- Fall Plenary 11/5-7

X. ADJOURNMENT

Meetings are recorded