AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 min each)
- Levan Center Faculty Colloquium (Marquez)
- Air Force ROTC Crosstown Agreement (Beckworth)

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
- Standing Committee Charges, Agenda Item VIII

VI. REVIEW & APPROVAL OF THE MINUTES (1 min: Consent)
September 11, 2019

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

VIII. STANDING COMMITTEE CHARGES (2 min: Consent)

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

X. NEW BUSINESS (5 min for each agenda item)
- No old business to review

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.

Bakersfield College

Academic Senate
September 25, 2019
3:30 p.m. to 5:00 p.m., Levan Center

Agendas, Minutes & Meeting Materials on the Committee Website https://committees.kccd.edu/bc/committee/senate
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.

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 (Vacancy) Report 9/25
- Assessment (Wilson) Report 10/09
- Bookstore (McNellis) Report 9/25
- Budget (McAllister) Report 10/09
- Curriculum (Johnson/Menchaca) Report 9/25
- EMC (Moreland) Report 10/09
- EODAC (Hirayama) Report 9/25
- ISIT (Boyles) Report 10/09
- Professional Development (Jones) Report 9/25
- Program Review (Nickell) Report 10/09

OFFICER REPORTS (2 min each)
- Vice President (Diaz)
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Harding)
- BCSGA (Daniel/Harris)

XII. ANNOUNCEMENTS (1 min)
- Area A 10/11
- Fall Plenary 11/7-9

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