Academic Senate of Bakersfield College
September 16, 2015 3:30 p.m. – 5:00 p.m.
Collins Conference Center

Agendas, Minutes and Meeting Materials on the Committee Website
https://committees.kccd.edu/committee/academic-senate

AGENDA

CALL TO ORDER

1. Opportunity to Address the Senate (5 min each)

2. Additions to the Agenda (must be added with a 2/3 vote of members present)

3. Review and Approval of the Minutes (Holmes)
   a. September 2, 2015

4. President’s Report (Holmes)

5. Co-Chair Reports (3 min each)
   a. Accreditation & Institutional Quality (Pluta)
   b. Assessment (Neville) Tabled 9/30
   c. Budget (Holmes)
   d. Curriculum (Rice/Carpenter) Tabled 9/30
   e. Enrollment Management (Staller)
   f. Equal Opportunity & Diversity Advisory (Hirayama) Tabled 9/30
   g. ISIT (Marquez) Tabled 9/30
   h. Professional Development Committee (Giertz)
   i. Program Review (Nickell) Tabled 9/30

6. Other Reports
   a. Treasurer (Kim)
   b. Secretary (Vacant)
   c. ASCCC Representative Report (Greenwood)
   d. Union Update (Freeman)
   e. Student Representative (Graves/Reynal)

7. Faculty Appointments (Holmes)
   a. Standing Committee Appointments
   b. Screening Committee Appointments
   c. Elections
8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
   a. **Duplication Staffing** (Holmes/Culpepper)
   b. **Waitlist Online Proposal** (Holmes/Thorson)
   c. **Examination/Adaptation of Canvas** (Holmes)
   d. **AP 3B1G1 Smoke/Tobacco Free Facilities** (Holmes/Collier)
   e. **BP6A Unrepresented Employees** (Holmes)
   f. **BP 4C4E Academic Renewal-Cerro Coso** (Holmes/Pena)
   g. **BP 4D1D Minimum Graduation Req.** (Holmes)
   h. **AP 3A2E Grant Preparation** (Holmes)

9. **New Business**
   a. **Vote of Confidence in Chancellor** (Holmes)
   b. **AS 2015-16 Goals- tie in 10+1** (Holmes)
   c. **BP 4A1 Admissions/Registration** (Holmes)
   d. **BP 4A5 Residence Eligibility** (Holmes)
   e. **BP 4A7 Limitations on Enrollment in Courses/Programs** (Holmes)
   f. **BP 4B8 Independent Study** (Holmes)
   g. **BP 4C1-3 Academic Regulations** (Holmes)
   h. **BP 4C6 Disqualification/Reinstatement** (Holmes)
   i. **BP 4F8 Student Conduct** (Holmes)
   j. **BP 4F10 Student Complaints** (Holmes)
   k. **BP 4H Student Credit** (Holmes)
   l. **BP 4J Sexual & Other Assaults** (Holmes)
   m. **BP 4I Criminal Checks** (Holmes)

10. **GOOD AND WELFARE AND CONCERNS**

11. **ADJOURNMENT**