AGENDA

CALL TO ORDER

1. Opportunity to Address the Senate (5 min each)
   a. Tobacco Free Initiatives Task Force (Collier) - 10/14/15

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 16, 2015

4. President’s Report (Holmes)

5. Co-Chair Reports (3 min each)
   a. Accreditation & Institutional Quality (Pluta) Tabled 10/14
   b. Assessment (Neville)
   c. Budget (Holmes)
   d. Curriculum (Rice/Carpenter)
   e. Enrollment Management (Staller) Tabled 10/14
   f. Equal Opportunity & Diversity Advisory (Hirayama)
   g. ISIT (Marquez)
   h. Professional Development Committee (Giertz) Tabled 10/14
      i. Program Review (Nickell)

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
      i. Fire Tech Instructor
      ii. Counseling-Delano
      iii. Nursing Instructor (SIM LAB)
      iv. Nursing Instructor (Mental Health)
Academic Senate of Bakersfield College  
September 30, 2015 3:30 p.m. – 5:00 p.m.  
Collins Conference Center  
*Agendas, Minutes and Meeting Materials on the Committee Website*

**AGENDA**

8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
   a. Potential Revisions of Midterm Report (Pluta)  
   b. Vote of No Confidence in Chancellor (Holmes)  
   c. AS 2015-16 Goals- *tie in 10+1* (Holmes)  
   d. Duplication Staffing (Holmes/Culpepper)  
   e. Waitlist Online Proposal (Holmes/Thorson)  
   f. Examination/Adaptation of Canvas (Thorson)  
   g. AP 3B1G1 Smoke/Tobacco Free Facilities (Holmes/Collier)  
   h. BP6A Unrepresented Employees (Holmes)  
   i. BP 4C4E Academic Renewal-Cerro Coso (Holmes/Pena)  
   j. BP 4D1D Minimum Graduation Req. (Holmes)  
   k. AP 3A2E Grant Preparation (Holmes)  
   l. BP 4A1 Admissions/Registration (Holmes)  
   m. BP 4A5 Residence Eligibility (Holmes)  
   n. BP 4A7 Limitations on Enrollment in Courses/Programs (Holmes)  
   o. BP 4B8 Independent Study (Holmes)  
   p. BP 4C1-3 Academic Regulations (Holmes)  
   q. BP 4C6 Disqualification/Reinstatement (Holmes)  
   r. BP 4F8 Student Conduct (Holmes)  
   s. BP 4F10 Student Complaints (Holmes)  
   t. BP 4H Student Credit (Holmes)  
   u. BP 4J Sexual & Other Assaults (Holmes)  
   v. BP 4I Criminal Checks (Holmes)

9. **New Business**
   a. Academic Calendars 2017-18 (Holmes)

10. **GOOD AND WELFARE AND CONCERNS**

11. **ADJOURNMENT**