Academic Senate of Bakersfield College  
January 25, 2017 3:30p.m. – 5:00 p.m.  
Collins Conference Center  
Agendas, Minutes and Meeting Materials on the Committee Website  
https://committees.kccd.edu/bc/committee/senate

AGENDA

CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

1. Opportunity to Address the Senate (5 min each)  
   a. Grant I (Fulks)  
      i. Department of Finance (DOF) Awards for Innovation in Higher Education  
      ii. California College Promise Innovation Grant Program

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

3. Review and Approval of the Minutes (1 min)  
   a. November 30, 2016

4. President’s Report (4 min)

5. Co-Chair Reports (4 min each)  
   a. Accreditation & Institutional Quality (Staller)-1/25  
   b. Assessment (Hoffman)-2/8  
   c. Budget (Holmes)-2/8  
   d. Curriculum (Johnson)-1/25  
   e. Enrollment Management (Koeth)-2/8  
   f. Equal Opportunity & Diversity Advisory (Hirayama)-1/25  
   g. ISIT (Marquez)-2/8  
   h. Professional Development Committee (Giertz)-2/8  
      i. Program Review (Nickell)-1/25

6. Other Reports (2 min each)  
   a. Treasurer (Kim)  
   b. Secretary (Garrett)  
   c. ASCCC Representative Report (Rosenthal)  
      i. Discipline Review  
   d. Union Update (Freeman)  
   e. Student Representative (Jimenez/Salcido)

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.
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A G E N D A

7. Faculty Appointments (Holmes)
   a. Standing Committee Appointments
      i. Task Force
   b. Screening Committee Appointments
      i. Counselor

8. Unfinished Business (5 min for each agenda item: all unfinished business items are subject to voting)
   a. Ethics Point Task Force (Holmes)
   b. Dual Enrollment Task Force (Holmes)
   c. BP & AP Chapter 5- Student Services (Holmes)

9. New Business
   a. DOF Awards for Innovation in Higher Education Grant (Holmes)
   b. California College Promise Innovation Grant Program (Holmes)
   c. Guided Pathways (Holmes)
   d. BP Chapter 1-The District (Holmes)
   e. BP Chapter 3- General Institution (Holmes)
   f. BP Chapter 5-Student Services (Holmes)
   g. BP Chapter 6-Business Services (Holmes)
   h. BP Chapter 7-Human Resources (Holmes)

10. Adjournment