Academic Senate of Bakersfield College
October 12, 2016 3:30 p.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. Technology at BC (Coston/Moser)
   b. Campus Safety (Counts/Grubbs)

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 28, 2016

4. President’s Report (Holmes)

5. Co-Chair Reports (4 min each)
   a. Accreditation & Institutional Quality (Staller)-10/26
   b. Assessment (Hoffman)-10/12
   c. Budget (Holmes)-10/26
   d. Curriculum (Johnson/Moseley)-10/12
   e. Enrollment Management (Koeth)-10/26
   f. Equal Opportunity & Diversity Advisory (Hirayama)-10/12
   g. ISIT (Boyles/Marquez)-10/26
   h. Professional Development Committee (Giertz)-10/12
   i. Program Review (Nickell)-10/26

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

7. Faculty Appointments (Holmes)
   a. Standing Committee Appointments
   b. Screening Committee Appointments

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.
AGENDA

8. Unfinished Business (5 min for each agenda item: all unfinished business items are subject to voting)
   a. Ethics Point Task Force (Holmes)
   b. BP 4D1D Minimum Graduation Req. (Holmes)
   c. BP & AP Chapter 4- Academic Affairs (Holmes)
   d. BP & AP Chapter 5- Student Services (Holmes)

9. New Business
   a. Allied Health/Nursing Restructure (Holmes)
   b. AIQ Committee Charge (Staller)
   c. Student Participation Points (Holmes)
   d. Mandatory Reporting (Giertz/Harding)

10. Adjournment

Academic Senate Goals

1. Focus on improving Student Success.

2. Develop a process for the determination of appropriate class sizes.

3. Foster a sense of community and improve collegial consultation & communication in college and district communities.

4. Embed Accreditation, Assessment, Curriculum, Equity, and Program Review into the culture of the college.

5. Develop and focus on processes regarding new initiatives including Pathways & Dual Enrollment.