CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

1. Opportunity to Address the Senate (5 min each)
   a. Tobacco Free Initiatives Task Force (Collier)
   b. SSSP Plan (Fulks)

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 30, 2015

4. President’s Report (Holmes)

5. Co-Chair Reports (3 min each)
   a. Accreditation & Institutional Quality (Pluta)
   b. Assessment (Neville) – Tabled 10/28/15
   c. Budget (Holmes)
   d. Curriculum (Rice/Carpenter) – Tabled 10/28/15
   e. Enrollment Management (Staller)
   f. Equal Opportunity & Diversity Advisory (Hirayama) – Tabled 10/28/15
   g. ISIT (Marquez) – Tabled 10/28/15
   h. Professional Development Committee (Giertz)
   i. Program Review (Nickell) – Tabled 10/28/15

6. Other Reports
   a. Treasurer (Kim)
   b. Secretary (Garrett)
   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
Academic Senate of Bakersfield College  
October 14, 2015 3:30 p.m. – 5:00 p.m.  
Collins Conference Center  
Agendas, Minutes and Meeting Materials on the Committee Website  

A G E N D A

8. Unfinished Business (5 min for each agenda item: all unfinished business items are subject to voting)  
a. Academic Calendars 2017-18 (Holmes)  
b. BC Budget Committee Evaluation Rebuttal (Holmes/Strobel)  
c. Vote of No Confidence in Chancellor (Holmes)  
d. Waitlist Online Proposal (Holmes/Thorson)  
e. Examination/Adoption of Canvas (Thorson)  
f. AP 3B1G1 Smoke/Tobacco Free Facilities (Holmes/Collier)  
g. BP6A Unrepresented Employees (Holmes)  
h. BP 4C4E Academic Renewal-Cerro Coso (Holmes/Pena)  
i. BP 4D1D Minimum Graduation Req. (Holmes)  
j. AP 3A2E Grant Preparation (Holmes)  
k. BP 4A1 Admissions/Registration (Holmes)  
l. BP 4A5 Residence Eligibility (Holmes)  
m. BP 4A7 Limitations on Enrollment in Courses/Programs (Holmes)  
n. BP 4B8 Independent Study (Holmes)  
o. BP 4C1-3 Academic Regulations (Holmes)  
p. BP 4C6 Disqualification/Reinstatement (Holmes)  
q. AP 3A2E Grant Preparation (Holmes)  
r. BP 4F10 Student Complaints (Holmes)  
s. BP 4H Student Credit (Holmes)  
t. BP 4J Sexual & Other Assaults (Holmes)  
u. BP 4I Criminal Checks (Holmes)  

9. New Business  
a. SSSP Plan (Fulks)  
b. Fall Election Timeline (Holmes)  
c. Facilities & Sustainability Committee (Holmes)  
d. KCCD Decision Making Chart (Holmes)  
e. BP 4F Student Activities & Organizations (Holmes)  
f. BP 4F2 Associated Student Bodies (Holmes)  
g. BP 4F3 Clubs and Organizations (Holmes)  
h. BP 4F4 Political Organizations (Holmes)  
i. BP 4F6 Fraternities (Changed to Secret Organizations) (Holmes)  
j. BP 4F7 Student Finances (Holmes)  
k. BP 4F11 Sunday Practices (Holmes)  
l. BP F12 Chronic Condition (Holmes)  

10. ADJOURNMENT