Academic Senate of Bakersfield College
October 26, 2016 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. 2016-17 BC Pathways (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. October 12, 2016

4. President’s Report (Holmes)

5. Co-Chair Reports (4 min each)
   a. Accreditation & Institutional Quality (Staller)-10/26
   b. Assessment (Hoffman)-11/9
   c. Budget (Holmes)-10/26
   d. Curriculum (Johnson/Moseley)-11/9
   e. Enrollment Management (Koeth)-10/26
   f. Equal Opportunity & Diversity Advisory (Hirayama)-11/9
   g. ISIT (Boyles/Marquez)-10/26
   h. Professional Development Committee (Giertz)-11/9
   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.
8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
   a. **Mandated Reporting** (Giertz/Harding)
   b. **Allied Health/Nursing Restructure** (Johnson)
   c. **Ethics Point Task Force** (Holmes)
   d. **Dual Enrollment Task Force** (Holmes)
   e. **Unit Restriction Task Force** (Saldivar)
   f. **BP 4D1D Minimum Graduation Req.** (Holmes)
   g. **BP & AP Chapter 4- Academic Affairs** (Holmes)
   h. **BP & AP Chapter 5- Student Services** (Holmes)

9. **New Business**
   a. **Assessment Committee Charge** (Hoffman)

10. **Adjournment**