Academic Senate of Bakersfield College  
November 29, 2017 - 3:30 p.m. to 5:00 p.m.  
Collins Conference Center  
*Agendas, Minutes & Meeting Materials on the Committee Website*  
[https://committees.kccd.edu/bc/committee/senate](https://committees.kccd.edu/bc/committee/senate)  

**CALL-IN INFORMATION:**  
Dial TBD OR 1-888-450-4821  
Participant passcode: TBD  

**AGENDA**  

I. CALL TO ORDER  

II. GOOD, WELFARE & CONCERNS  

III. OPPORTUNITY TO ADDRESS THE SENATE (50 min)  
- A&R: Positive Attendance Hours (Pena)  
- Strategic Directions 2018-19 (McAllister)  
- Umoja ASTEP Program (Parks) - Jan 24th  
- DPS Survey Results (Counts) - Jan 24th  

IV. ADDITIONS TO THE AGENDA  
(Added with a 2/3 vote of members present)  

V. REVIEW & APPROVAL OF THE MINUTES (1 min)  
- October 25, 2017 [TABLE]  
- November 8, 2017 [TABLE]  

VI. REPORTS  

**PRESIDENT’S REPORT** (5 min)  
- Resolutions  
- BP2430-2437 (Proposed by AS President)  
- BP Chapters 1-7 (Proposed New BP)  
- Campus Safety Plan (update)  
- ASL Classified Teaching Opportunities (update)  
- Dual Enrollment TF (update)  
- Election (update)  

**COMMITEE REPORTS** (2 min each)  

- AIQ (Wojtysiak) report 11/29  
- Assessment (Hoffman) report 1/24  
- **Budget (VACANCY)** report 11/29  
- Curriculum (Johnson/Menchaca) report 1/24  
- Enrollment Management (Koeth) report 1/24  
- EODAC (Ocean) report 1/24  
- ISIT (Marquez) report 1/24  
- Professional Development (Giertz) report 11/29  
- Program Review (Nickell) report 11/29  

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**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.
Academic Senate Goals

1. Focus on improving Student Success.

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

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

4. Develop, focus and review on processes regarding grants and new initiatives including Pathways and Dual Enrollment.

REPORTS (cont.)
OFFICER REPORTS (2 min each)

Vice President (Diaz)
Treasurer (Kim)
Secretary (Garrett)
ASCCC Delegate (Rosenthal) report 11/29
CCA (Greenwood)
BCSGA (Salcido)

VII. FACULTY APPOINTMENTS (2 min)
Standing
Screening

VIII. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)
A. Senate C’s & B’s (Holmes) [TABLE]

IX. NEW BUSINESS (5 min for each agenda item)
a. EB Resolution No.1: New Faculty Responsibilities (Giertz) [1st READ]

X. ANNOUNCEMENTS
11/30: Annual BC Employee Holiday Party
12/2-9: Finals
12/11-1/12: Winter Recess
State-wide Academic Senate (ASCCC):
http://www.asccc.org
  • 12/15: Board of Governors (BOG)
  • 12/22: Hayward Award
  • 2/1: NBFFF Award
  • 2/5: Stanback-Stroud Diversity Award

XI. ADJOURNMENT