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 of Bakersfield College
November 8, 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

CALL-IN INFORMATION:
Dial 1-719-785-4469 OR 1-888-450-4821
Participant passcode: 211958

AGENDA

I. CALL TO ORDER
Senate photo (wear BC red!!)

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (50 min)
CCA Contract update (Greenwood/Freeman) [45 min]
Guided Pathways update (Thorson) [5 min]

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 [ACTION]

VI. REPORTS
PRESIDENT’S REPORT (5 min)
• Participatory Governance Survey- Deadline: 11/8
https://www.surveymonkey.com/r/KernCCD2017
• Campus Safety Plan: DPS Survey- Deadline: 11/9
https://www.surveymonkey.com/r/bcpublicsafety
• Equivalency update
• Waitlist update
• ASL Classified teaching opportunities update
• Dual Enrollment TF update
• BP Chapters 1-7 under review; BP 2430-2437 Proposed Changes
• Election update: Nominations

COMMITTEE REPORTS (2 min each)

- ALQ (Wojtysiak) report 11/29
- Assessment (Hoffman) report 11/8
- Budget (Holmes) report 11/29
- Curriculum (Johnson/Menchaca) report 11/8
- Enrollment Management (Koeth) report 11/8
- EODAC (Ocean) report 11/8
- ISIT (Marquez) report 11/29
- Professional Development (Giertz) report 11/29
- Program Review (Nickell) report 11/29
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**AGENDA**

**OFFICER REPORTS** (2 min each)  
Vice President (Diaz)  
Treasurer (Kim)  
Secretary (Garrett)  
ASCCC Delegate (Rosenthal)  
CCA (Greenwood)  
BCSGA (Salcido)  

**report 11/29**

**VII. FACULTY APPOINTMENTS** (2 min)  
Standing Committees  
Screening Committees

**VIII. UNFINISHED BUSINESS** (5 min for each agenda item: all unfinished business items are subject to voting)  
A. Accreditation Survey (Holmes)  
B. GP Self-Assessment Work Plan (Wojtysiak)  
C. Senate C’s & B’s (Holmes)

**TABLED**

**IX. NEW BUSINESS** (5 min for each agenda item)  
a. Joint Resolution w/College Council (Holmes)[1st READ]

**X. ANNOUNCEMENTS**  
11/8: Survey deadline for Participatory Governance  
11/9: Survey deadline for Dept. of Public Safety  
11/9: BOT Meeting  
11/10: Order deadline for Senate Shirt Fundraiser  
11/10: Campus Closed-Veteran’s Day  
11/23-24: Campus Closed-Thanksgiving Holidays  
11/28: Participatory Governance Workshop  
ASCCC: http://www.asccc.org  
11/6: Exemplary Program Award  
12/15: Board of Governors (BOG)  
12/22: Hayward Award  
2/1: NBFFF Award  
2/5: Stanback-Stroud Diversity Award

**XI. ADJOURNMENT**