Academic Senate of Bakersfield College
February 7, 2018 - 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

ZOOM INFORMATION:
https://cccconfer.zoom.us/j/589531262
1.646.876.9923, 589531262#

AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (20 min)
   Facilities Master Plan [FMP] (Potter) 2/7
   Campus Safety (Chief Counts) 2/7
   Institutional Set Standards [SSI] (Fulks) 2/21

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

V. REVIEW & APPROVAL OF THE MINUTES (1 min)
   January 24, 2018
   [ACTION]

VI. REPORTS

   PRESIDENT’S REPORT (5 min)
   ▪ Board Policy Revisions
   ▪ OEI Implementation Team
   ▪ C’s & B’s

   COMMITTEE REPORTS (2 min each)
   AIQ (Wojtysiak) report 3/7
   -2018 Spring Major Initiatives Assessment (Hoffman) report 2/7
   Budget (McAllister) report 2/7
   Curriculum (Johnson/Menchaca) report 2/21
   Enrollment Management (Koeth) report 2/21
   EODAC (Ocean) report 2/7
   ISIT (Marquez) report 2/21
   Professional Development (Giertz) report 3/7
   Program Review (Nickell) report 3/7

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

OFFICER REPORTS (2 min each)
Vice President (Diaz)
Treasurer (Kim)
Secretary (Garrett)
ASCCC Delegate (Rosenthal)
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. AS Resolution No.2: New Faculty Responsibility (Giertz) [ACTION]
B. Bookstore Committee (Holmes)

IX. NEW BUSINESS (5 min for each agenda item)
a. Facilities Master Plan [FMP] (Holmes) [FIRST READ]
b. CAGP Application Award (Wojtysiak)
C. Admin Structure Task Force (Holmes)
d. 2017-18 Retirees (Holmes)
e. Strategic Directions [Due 4/2] (Perry/Wojtysiak)

X. ANNOUNCEMENTS
Campus closed: 2/16 & 2/19
Spring Recess: week of March 26th
State-wide Academic Senate (ASCCC): http://www.asccc.org
Accreditation Inst. 2/22-24
Area A 3/23
Spring Plenary 4/12-14
Leadership Inst. 6/14-16
Curriculum Inst. 7/11-14

XI. ADJOURNMENT