Academic Senate
February 3, 2020
3:30 p.m. to 5:00 p.m.
Zoom Webinar Link, Agendas, Minutes & Meeting Materials are located on the Academic Senate Committee website

AGENDA

Please note: All Academic Senate meetings are subject to audio and/or video recording at the discretion of the Academic Senate for purposes of maintaining a record of the proceedings. The format of this meeting is due to the State Public Health Emergency Declaration regarding COVID-19.

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (no more than 3 minutes per speaker; 15 minutes total)
   UC Merced/BC 2+2 Curriculum Mapping (McGarrah/Hayward) -- Feb. 17

IV. ADDITIONS TO THE AGENDA (immediate action required, which did not come to the attention of the Senate until after the agenda was posted; requires 2/3 vote of members present)

V. CONSENT ITEMS (2 minutes each: passed by general consent) [ACTION]
   A. Approval of the Minutes:
      November 4, 2020
      November 18, 2020
      December 2, 2020
   B. Faculty Appointments:
      Standing
      Screening
   C. Committee Charges:
      EODAC-Tabled
      EMC-Tabled
      Safety-Tabled

VI. UNFINISHED BUSINESS (5 minutes for each agenda item: all unfinished business items are subject to voting)
   A. BC AS Equity Resolution (Holmes) [2nd READ/ACTION]
   B. Credit for Prior Learning (Nickell) [1st READ]

VII. NEW BUSINESS (5 min for each agenda item)
   a. BC GE Pattern Guidelines (Menchaca) [INFO]
   b. Competency Based Education Implementation-CBEIM (Menchaca) [1st READ]
   c. CSU GE Area F Requirement (Osea) [INFO]

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.
VIII. REPORTS

PRESIDENT'S REPORT (5 minutes)

COMMITTEE REPORTS (2 minutes each)
- AIQ (Commiso) Written Report 2/3
- Assessment (Wilson) Written Report 2/3
- Bookstore (McNellis) Written Report 2/3
- Budget (McAllister) Written Report 2/3
- Curriculum (Menchaca/Osea) Written Report 2/3
- EMC (Moreland) Written Report 2/3
- EODAC (Hirayama) Written Report 2/3
- Facilities (Kelley) Written Report 2/3
- ISIT (Boyles) Written Report 2/3
- Professional Development (Jones) Written Report 2/3
- Program Review (Nickell) Written Report 2/3

OFFICER REPORTS (2 minutes each)
- Vice President (Strobel) Written Report 2/3
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Harding)
- BCSGA (Martinez/McNellis)
- CCA (Designee)

IX. ANNOUNCEMENTS (1 minute)
- Next meeting: February 17, 2021
- Spring Plenary 4/15-17
- Faculty Leadership 6/17-19

X. ADJOURNMENT