Academic Senate of Bakersfield College
March 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/301749212
16468769923, 301749212#

AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (20 min)
   Climate Survey (Nickels) 3/7
   Innovation Award Proposal (Bonds) 3/21

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

V. REVIEW & APPROVAL OF THE MINUTES (1 min)
   February 21, 2018 [ACTION]

VI. REPORTS
   PRESIDENT’S REPORT (5 min)
   • Christian/Holmes
   • College Council (3/16)-Resolution
   • District Consultation Council (2/27)
   • District-wide Budget Committee
   • Board Policy revisions
   • Campus Safety
   • Dual Enrollment
   • Guided Pathways
   • AB 705
   • Waitlist Purge
   • Construction updates/Facility updates: www.bakersfieldcollege.edu/abetterbc

COMMITTEE REPORTS (2 min each)
   AIQ (Wojtysiak) report 3/21
   Assessment (Hoffman) report 3/7
   Budget (McAllister) report 3/7
   Curriculum (Johnson/Menchaca) report 3/21
   Enrollment Management (Koeth) report 3/7
   EODAC (Ocean) 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

Committee Reports (continued)
ISIT (Marquez) report 3/21
Professional Development (Giertz) report 3/7
Program Review (Nickell) report 3/21

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-VP of Finance & Administration,
Dean of Instruction [ACTION]

VIII. UNFINISHED BUSINESS (5 min for each agenda item:
all unfinished business items are subject to voting)
A. M. Levinson Award Fund [ACTION]
B. Facilities Master Plan (Holmes)
C. Admin Structure Proposal (Holmes) [FIRST READ]
D. Bookstore Committee (Holmes)
E. C’S & B’s (Holmes)
F. 2017-18 Retirees (Holmes)
G. Senate Strategic Directions (Wojtysiak/Holmes)
[Report out-due 4/2; new SD- due 3/1]

IX. NEW BUSINESS (5 min for each agenda item)

X. ANNOUNCEMENTS
Board of Trustees meeting 3/8
Spring Recess: Week of March 26th
(ASCCC) State-wide Academic Senate: http://www.asccc.org
Area A 3/23
Spring Plenary 4/12-14
Leadership Inst. 6/14-16
BOG Nominations 6/30
Curriculum Inst. 7/11-14

XI. ADJOURMENT