Academic Senate
March 17, 2021
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)
Admin Restructure Update (Coston) – 4/7

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:
   March 3, 2021
B. Faculty Appointments:
   Co-Chairs
   Campus Re-Opening Instructional TF
   Campus Re-Opening Student TF
C. Committee Charges:
   EODAC-Tabled
   EMC-Tabled
   FSC
D. BC Strategic Directions 2018-21 (Commiso)

VI. UNFINISHED BUSINESS (5 minutes for each agenda item: all unfinished business items are subject to voting)
   A. Senate Resolution: Student Registration (Holmes) [2nd Read/ACTION]

VII. NEW BUSINESS (5 min for each agenda item)
   a. Facilities Update (Kelley/Giacomini) [Info]
   b. BC Vaccination Center (Collier) [Info]
   c. BC Strategic Direction 2021-24 (Commiso) [1st Read/Discuss]
   d. Senate’s Strategic Directions Accomplishments & Plans (Strobel) [1st Read/Discuss]

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 (Coomisso) Written Report
- Assessment (Wilson)
- Bookstore (McNellis)
- Budget (McAllister)
- Curriculum (Menchaca/Osea)
- EMC (Moreland)
- EODAC (Tunson)
- Facilities (Kelley)
- ISIT (Boyles)
- Professional Development (Jones)
- Program Review (Nickell)

OFFICER REPORTS (2 minutes each)
- Vice President (Strobel)
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Harding)
- BCSGA (Mitchell)
- CCA (Designee)

IX. ANNOUNCEMENTS (1 minute)
- Spring Plenary 4/15-17
- Faculty Leadership 6/17-19
- Margaret Levinson Award Nominations Deadline: 4/5

X. ADJOURNMENT