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
April 11, 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: https://cccconfer.zoom.us/j/889548258
Dial: 16468769923, 889548258#

AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 min)

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

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

VI. REPORTS
PRESIDENT’S REPORT (5 min)
Christian/Holmes
College Council
Board of Trustees/BP Revisions
District Consultation Council
District-wide Budget Committee
Campus Safety
Dual Enrollment
AB 705
Senate SD 2018-20 New Initiatives --completed
Senate SD 2015-18 Report Out-- in progress
Election results--VP, Secretary, Treasurer

COMMITTEE REPORTS (2 min each): Year-end Reports
AIQ Committee (Wojtysiak)
Assessment Committee (Hoffman)
Budget Committee (McAllister)--Resolution
Curriculum Committee (Johnson/Menchaca)
Enrollment Management Committee (Koeth)
EODAC (Ocean)—4/25
ISIT Committee (Marquez)
Professional Development Committee (Giertz)
Program Review Committee (Nickell)
OFFICER REPORTS (2 min each)
- Vice President (Diaz) - ASCCC Resolutions
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Rosenthal)
- CCA (Greenwood)
- BCSGA (Salcido) - Resolution

VII. FACULTY APPOINTMENTS (2 min)
- Standing
- Screening: Math (revision) [ACTION]
- Faculty Co-Chair Interviews: F&S, Curriculum

VIII. UNFINISHED BUSINESS (5 min for each agenda item:
all unfinished business items are subject to voting)
- A. C’S & B’s (Holmes) TABLED

IX. NEW BUSINESS (5 min for each agenda item)
- a. 2018 BC Annual Report to ACCJC (Holmes)
- b. 2018 BC Fiscal Report to ACCJC (Holmes)
- c. Accreditation ISER Report [1st READ]
- d. EMC Proposed Charge (Koeth/Holmes) [1st READ]
- e. BC Equivalency Procedures (Holmes) [1st READ]
- f. BC 2015-18 Strategic Directions (Wojtysiak)
- g. BC 2018-21 Strategic Directions (Wojtysiak)
- h. BC Faculty Assessment Handbook [1st READ]
- i. Faculty Retiree Award Criteria (Holmes) TABLED

X. ANNOUNCEMENTS
- BOT @ BC-Levan Center, 1pm 4/12
- ASCCC Spring Plenary (Victor, Lisa, Janet, Glenn) 4/12-14
- AB 705 5/4
- Finals 5/5-11
- Closing Day/Commencement 5/11
- ASCCC Faculty Leadership Inst. 6/14-16
- ASCCC Curriculum Inst. 7/11-14

XI. ADJOURMENT