CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

1. Opportunity to Address the Senate (5 min each)
   a. Technology at BC (Coston/Moser)-10/12
   b. Campus Safety (Counts/Grubbs)-10/12

2. Additions to the Agenda (must be added with a 2/3 vote of members present)

3. Review and Approval of the Minutes (Holmes)
   a. September 14, 2016

4. President’s Report (Holmes)

5. Co-Chair Reports (4 min each)
   a. Accreditation & Institutional Quality (Staller)-9/28
   b. Assessment (Hoffman)-10/12
   c. Budget (Holmes)-9/28
   d. Curriculum (Johnson/Moseley)-10/12
   e. Enrollment Management (Koeth)-9/28
   f. Equal Opportunity & Diversity Advisory (Hirayama)-10/12
   g. ISIT (Boyles/Marquez)-9/28
   h. Professional Development Committee (Giertz)-10/12
   i. Program Review (Nickell)-9/28

6. Other Reports (2 min each)
   a. Treasurer (Kim)
   b. Secretary (Garrett)
   c. ASCCC Representative Report (Rosenthal)
   d. Union Update (Freeman)
   e. Student Representative (Jimenez/Salcido)

7. Faculty Appointments (Holmes)
   a. Standing Committee Appointments
   b. Screening Committee Appointments
   i. KCCD Chancellor Hiring Committee-Faculty Rep
Academic Senate of Bakersfield College
September 28, 2016 3:30 p.m. – 5:00 p.m.
Collins Conference Center
Agendas, Minutes and Meeting Materials on the Committee Website
https://committees.kccd.edu/bc/committee/senate

AGENDA

8. Unfinished Business (5 min for each agenda item: all unfinished business items are subject to voting)
   a. Academic Senate Goals 2016-17 (Holmes)
   b. Academic Senate Charge (Holmes)
   c. Executive Board Charge (Holmes)
   d. Ethics Point Task Force (Holmes)
   e. BP 4D1D Minimum Graduation Req. (Holmes)
   f. BP & AP 2430 Delegation of Authority to the District Chancellor (Holmes)
   g. BP & AP Chapter 4- Academic Affairs (Holmes)
   h. BP & AP Chapter 5- Student Services (Holmes)

9. New Business
   a. Allied Health/Nursing Restructure (Johnson)

10. Adjournment