Academic Senate of Bakersfield College
September 5, 2018 - 3:30 p.m. to 5:00 p.m.
Library 149

Agendas, Minutes & Meeting Materials on the Committee Website
https://committees.kccd.edu/bc/committee/senate

AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 min)
Scholarship Campaign (Pennella/Stone)
Accreditation Update (Loken)-9/19
Transfer & Completion Team (Marquez, Fulks, Khushner)-9/19

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

V. REVIEW & APPROVAL OF THE MINUTES (1 min) [ACTION]
April 25, 2018

VI. REPORTS
PRESIDENT’S REPORT (5 min)

COMMITTEE REPORTS (2 min each)
AIQ (Wojtysiak) Report 9/19
Assessment (Wilson) Report 10/3
Bookstore (McNellis) Report-Fall
Budget (McAllister) Report 9/19
Equivalency (Ivey) Report-Fall
Facilities & Sustainability (Kelley) Report-Fall
Curriculum (Johnson/Menchaca) Report 10/3
Enrollment Management (Moreland) Report-Fall
EODAC (Hirayama) Report 10/3
ISIT (Boyles) Report 9/19
Professional Development (Giertz) Report 10/3
Program Review (Nickell) Report 9/19
Scholarship (Monks) Report-Fall

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 Goals

1. Focus on improving Student Success.
2. Foster a sense of community and improve collegial consultation and communication in college and district communities.
3. Embed Accreditation, Assessment, Curriculum, Equity, and Program Review into the culture of the college.
4. Develop, focus and review processes regarding grants and new initiatives including Pathways and Dual Enrollment.

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OFFICER REPORTS (2 min each)
- Vice President (Diaz)
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Rosenthal)
- CCA (Greenwood)
- BCSGA (Harp)

VII. FACULTY APPOINTMENTS (2 min) [ACTION]
- Standing
- Screening
- Co-Chairs
- Senators

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

IX. NEW BUSINESS (5 min for each agenda item) [FIRST READ]
- a. Senate Charge (Holmes)
- b. Senate Goals (Holmes)
- c. Senate Program Review-Sept. (Holmes)

X. ANNOUNCEMENTS
- Funding Formula webinar 9/13, 10/9, 11/5
- Accreditation Visit 10/1-5
- Fall Plenary 11/1-3

XI. ADJOURMENT