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.

Call to Order

1. Review and Approval of the Minutes (Holmes)
   a. September 17, 2014
   b. October 1, 2014

2. President’s Report (Holmes)
   a. Hiring in progress: Athletic Director, Counseling, and Vice Chancellor, Educational Services

3. Co-Chair Reports (3 min each)
   a. Accreditation & Institutional Quality (Pluta)
   b. Assessment (Carpenter)
   c. Budget (Holmes)
   d. Curriculum (Rice/Carpenter)
   e. Enrollment Management (Staller) Tabled 10/29/14
   f. Equal Opportunity & Diversity Advisory (Hirayama) Tabled 10/29/14
   g. ISIT (Marquez) Tabled 10/29/14
   h. Professional Development Committee (Giertz) Tabled 10/29/14
   i. Program Review (Pluta)

4. Other Reports (3 min each)
   a. Treasurer (Kim)
   b. ASCCC Representative (Vacant)
   c. Union Update (Guidry)
   d. Student Representative (Czar/Kim)

5. Opportunity to Address the Senate (5 min)
   a. BC Foundation - Renegade Fund (Gelder)

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

7. Faculty Appointments (Holmes)
   a. BC Standing Committees
   b. ASCCC Representative Election
   c. Behavioral Science Dept. Chair Nominee Election
   d. Strategic Direction Task Force – 2 Faculty

*Materials Available on the Committee Website

Academic Senate of Bakersfield College
October 15, 2014 – 3:30 p.m. – 5:00 p.m.
Collins Conference Center
Agendas, Minutes and Meeting Materials on the Committee Website
https://committees.kccd.edu/committee/academic-senate
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AGENDA

7. Unfinished Business (5 min for each agenda item; all unfinished business items are subject to voting)
   a. Academic Senate Goals Thorson/Staller)
   b. EMP Vote (Holmes)
   c. Policy 10A Proposal (Holmes)
   d. HR Hiring Process – Resolution (Kirst)

8. New Business (5 min for each agenda item)

   Good and Welfare

Adjournment

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