AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 min)
   - Starfish update - TBD (Commiso)

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

V. REVIEW & APPROVAL OF THE MINUTES (1 min)
   March 8, 2017 [ACTION]
   April 26, 2017 [ACTION]

VI. LOCAL SENATE HANDBOOK/ORIENTATION

VII. REPORTS

   PRESIDENT’S REPORT (5 min)
   - DCC update
   - Admin Structure Proposal
   - EIT Re-org
   - Allied Health Re-org
   - Catalog Rights

   COMMITTEE REPORTS (2 min each)
   - AIQ (Wojtysiak) report 9/27
   - Assessment (Hoffman) report 9/13
   - Budget (Holmes) report 9/13
   - Curriculum (Johnson/Vacancy) report 9/13
   - Enrollment Management (Koeth) report 9/27
   - EODAC (Vacancy) report 9/27
   - ISIT (Marquez) report 9/13
   - Professional Development (Giertz) report 9/27
   - Program Review (Nickell) report 9/27

   OFFICER REPORTS (2 min each)
   - Vice President (VACANCY)
   - Treasurer (Kim) - Fundraiser/Donation
   - Secretary (Garrett)
   - ASCCC Representative (Rosenthal) report 11/29
   - CCA (Greenwood)
   - BCSGA (Romo/Salcido)
Academic Senate Goals

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

**AGENDA**

**VIII. FACULTY APPOINTMENTS** (2 min)
Standing Committees [ACTION]
Screening Committees

**IX. UNFINISHED BUSINESS** (5 min for each agenda item; all unfinished business items are subject to voting)
A. **Institutional Review Board-IRB** (Holmes) [ACTION]
B. **Guided Pathways** (Holmes)
C. **Dual Enrollment Task Force** (Rigby/Holmes)
D. **BP Chapter 2- Board of Trustees** (Holmes)
E. **BP Chapter 7- Human Resources** (Holmes)

**X. NEW BUSINESS** (5 min for each agenda item)
a. **Senate Goal Report**-review/update (Holmes)
b. **Senate Program Review**-due October (Holmes)
c. **Senate Strategic Directions**-due November (Holmes)
d. **Committee Charge review**-annual review (Holmes)
e. **WARBA** (Garrett)
   Workgroup to Advance Regional Baccalaureate Attainment

**XI. ANNOUNCEMENTS**
Kern County College Night, Sep. 11th
BOT meeting, Sep. 14th
ASCCC Area A meeting, Oct. 13th
ASCCC-Fall Plenary, Nov. 2-4th
CCLC Shared Governance Workshop, Nov. 28th

ASCCC Resolutions located on website:
http://www.asccc.org/resources/resolutions

**ADJOURMENT**