Academic Senate of Bakersfield College  
November 30, 2016 3:30p.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

CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

1. Opportunity to Address the Senate (10 min each)  
a. OER Grant (Rosenthal)

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. November 9, 2016

4. President’s Report (Holmes)

5. Co-Chair Reports (4 min each)  
a. Accreditation & Institutional Quality (Staller)-11/30  
b. Assessment (Hoffman)-1/25  
c. Budget (Holmes)-11/30  
d. Curriculum (Johnson/Moseley)-1/25  
e. Enrollment Management (Koeth)-1/25  
f. Equal Opportunity & Diversity Advisory (Hirayama)-1/25  
g. ISIT (Boyles/Marquez)-11/30  
h. Professional Development Committee (Giertz)-1/25  
i. Program Review (Nickell)-11/30

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  
i. Curriculum  
ii. Catalog Re-Design TF  
iii. Pathway TF

Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.
Cont.-Faculty Appointments (Holmes)

b. Screening Committee Appointments
   i. Journalism
   ii. Baccalaureate
   iii. Automotive
   iv. English
   v. Radiologic Technology
   vi. Welding
   vii. EMLS
   viii. Psychology

8. Unfinished Business (5 min for each agenda item: all unfinished business items are subject to voting)
   a. Student Conduct Committee Charge (Holmes)
   b. Program Review Committee Charge (Nickell)
   c. Professional Development Committee Charge (Giertz)
   d. Curriculum Committee Charge (Johnson)
   e. Academic Senate Strategic Direction Fall 2016 (Holmes)
   f. Ethics Point Task Force (Holmes)
   g. Dual Enrollment Task Force (Holmes)
   h. BP 4D1D Minimum Graduation Req. (Johnson)
   i. BP & AP Chapter 5- Student Services (Holmes)

9. New Business
   a. SEC Faculty Co-chair Job Description (Staller)

10. Adjournment