CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

1. Opportunity to Address the Senate (15 min each)
   a. Supplemental Instruction-SI (Eileen Pierce)

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. October 26, 2016

4. President’s Report (Holmes)

5. Co-Chair Reports (4 min each)
   a. Accreditation & Institutional Quality (Staller)-11/30
   b. Assessment (Hoffman)-11/9
   c. Budget (Holmes)-11/30
   d. Curriculum (Johnson/Moseley)-11/9
   e. Enrollment Management (Koeth)-11/9
   f. Equal Opportunity & Diversity Advisory (Hirayama)-11/9
   g. ISIT (Boyles/Marquez)-11/30
   h. Professional Development Committee (Giertz)-11/9
   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. Fall Election Results
      ii. Spring Election Timeline
   b. Screening Committee Appointments
Academic Senate of Bakersfield College
November 9, 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. Assessment Committee Charge (Hoffman)
   b. Mandated Reporting (Giertz/Harding)
   c. Ethics Point Task Force (Holmes)
   d. Dual Enrollment Task Force (Holmes)
   e. BP 4D1D Minimum Graduation Req. (Johnson)
   f. BP & AP Chapter 5- Student Services (Holmes)

9. New Business
   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)

10. Adjournment