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.

A G E N D A

CCC Confer 1-913-312-3202/passcode: 859914

CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

1. Opportunity to Address the Senate (5 min each)
   a. Classified Adj. Instruction (Qui/Moran)
      -4/28 Substantive Change (Moseley)

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

3. Review and Approval of the Minutes (1 min)
   a. ACTION: February 8, 2017
   b. ACTION: February 22, 2017

4. President’s Report (4 min)
   a. Enrollment Exception Form/Waitlist Students

5. Co-Chair Reports (4 min each)
   a. Accreditation & Institutional Quality (Staller)
   b. Assessment (Hoffman)-tabled 4/5
   c. Budget (Holmes)-tabled 4/5
   d. Curriculum (Johnson)
   e. Enrollment Management (Koeth)
   f. EODAC (Hirayama)
   g. ISIT (Marquez)-tabled 4/5
   h. Professional Development (Giertz)-tabled 4/5
   i. Program Review (Nickell)

6. Other Reports (2 min each)
   a. Treasurer (Kim)
   b. Secretary (Garrett)
   c. ASCCC Representative (Rosenthal)
   d. Union Update (Freeman)
   e. Student Representative (Salcido)

Academic Senate of Bakersfield College
March 22, 2017 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
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.

7. Faculty Appointments (Holmes)
   a. Standing Committee Appointments
      i. **ACTION:** Professional Development
   b. Screening Committee Appointments
      i. **ACTION:** Geology
      ii. **ACTION:** Engineering

8. Unfinished Business (5 min for each agenda item: all unfinished business items are subject to voting)
   a. 2016-17 Faculty Retirees (Holmes)
   b. 2019-20 Academic Calendar (Holmes)
   c. BC IT Proposal (Marquez/Holmes)
   d. District-wide Committee Representation (Marquez/Holmes)
   e. Budget Allocation Model (BAM) Recommendations (Holmes)
   f. Catalog Rights (Pena/Holmes)
   g. AP/CLEP/EAP (Pena/Holmes)
   h. Guided Pathways (Holmes)
   i. Substitution (Holmes)
   j. Standards of Online Instruction Task Force (Baron/Holmes)
      i. **ACTION:** (OEI) CCC Online Education Initiative
   k. Ethics Point Task Force (Holmes)
   l. Dual Enrollment Task Force (Rigby/Holmes)
   m. BP Chapter 2- Board of Trustees (Holmes)
   n. BP Chapter 5- Student Services (Holmes)
   o. BP Chapter 7- Human Resources (Holmes)

9. New Business
   a. BC Educational Master Plan (Holmes)
      Website link: https://www.bakersfieldcollege.edu/masterplan2020
   b. Annual Admin Structure Review/Proposal (Holmes)
      Website link: https://committees.kccd.edu/node/3357
   c. Senate Strategic Directions Report-Spring 2017 (Holmes)
      Website link: https://committees.kccd.edu/committee/strategic-directions
   d. AP 3B1H1 Tobacco-Free Campus (Holmes)

10. Adjournment