Academic Senate of Bakersfield College
April 25, 2018 - 3:30 p.m. to 5:00 p.m.
Collins Conference Center
Agendas, Minutes & Meeting Materials on the Committee Website
https://committees.kccd.edu/bc/committee/senate
ZOOM INFORMATION: https://cccconfer.zoom.us/j/183136459
16699006833, 183136459#

AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 min)
Program Completion at BC: The Data Context (Johnson)
Strategic Directions: 2015-18 Report-out (Comisso)

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

V. REVIEW & APPROVAL OF THE MINUTES (1 min)
March 21, 2018 ACTION
April 11, 2018 ACTION

VI. REPORTS
PRESIDENT’S REPORT (5 min)
Christian/Holmes
College Council
Board of Trustees/BP Revisions
District Consultation Council
District-wide Budget Committee
Campus Safety
Dual Enrollment
Guided Pathways
AB 705
Election Results-Final

COMMITTEE REPORTS (2 min each)
AIQ Committee (Wojtysiak) - BC Services Survey
Assessment Committee (Hoffman)
Budget Committee (McAllister)
Curriculum Committee (Johnson/Menchaca)
Enrollment Management Committee (Koeth)
EODAC (Ocean) – Year-end Report
ISIT Committee (Marquez)
Professional Development Committee (Giertz)
Program Review Committee (Nickell)

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.
Academic Senate Goals

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

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OFFICER REPORTS (2 min each)
Vice President (Diaz) - ASCCC Resolutions
Treasurer (Kim)
Secretary (Garrett)
ASCCC Delegate (Rosenthal)
CCA (Greenwood)
BCSGA (Salcido)

VII. FACULTY APPOINTMENTS (2 min)
Standing-N/A
Screening - Physical Therapy, Math ACTION

VIII. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)
A. Senate Strategic Directions (Wojtysiak/Holmes)
   i. 2015-18 Report Out
B. C’S & B’s (Holmes) TABLED
C. Accreditation ISER (Holmes)
D. EMC Proposed Charge (Koeth/Holmes) ACTION
E. BC Equivalency Procedures (Holmes) ACTION
F. BC 2018-21 Strategic Directions (Wojtysiak) ACTION
G. BC Faculty Assessment Handbook ACTION
H. Faculty Retiree Award Criteria (Holmes) TABLED
I. Outgoing Officers/Senators (Holmes)

IX. INDUCTION OF NEW REPRESENTATIVES

X. NEW BUSINESS (5 min for each agenda item)
a. N/A

XI. ANNOUNCEMENTS
Finals 5/5-11
Closing Day/Commencement 5/11
ASCCC Faculty Leadership Inst. 6/14-16
ASCCC Curriculum Inst. 7/11-14

XII. ADJOURMENT