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 of Bakersfield College
April 26, 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

AGENDA

7. Faculty Appointments (Holmes)
   a. **ACTION ITEM**: Standing Committees
      i. Pathways Task Force
   b. **ACTION ITEM**: Screening Committees
      i. Librarian
      ii. Math

8. Unfinished Business (5 min for each agenda item: all unfinished business items are subject to voting)
   a. **ACTION**: Senate Strategic Direction Spring 2017 (Holmes)
   b. Admin Structure Proposal (Holmes)
   c. District-wide Committee Representation (Marquez/Holmes)
   d. Catalog Rights (Pena/Holmes)
   e. Guided Pathways (Holmes)
   f. Ethics Point Task Force (Holmes)
   g. Dual Enrollment Task Force (Rigby/Holmes)
   h. BP Chapter 2- Board of Trustees (Holmes)
   i. BP Chapter 7- Human Resources (Holmes)

9. Induction of New Representatives

10. New Business
    a. **FIRST READ**: Institutional Review Board-IRB (Larkin/Holmes)
    b. **FIRST READ**: EIT Re-Org (Holmes)
    a. Academic Senate/E-Board 2017-18 Calendar (Holmes)
    b. Officers & Executive Committee List 2017-18 (Holmes)
    c. Department Chair List 2017-19 (Holmes)
    d. Academic Senate Orientation (Holmes)

11. Adjournment