I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 min)
- Starfish update (Commiso)-9/13
- Integrated Planning (Bonds)-10/11

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

V. REVIEW & APPROVAL OF THE MINUTES (1 min)
- August 30, 2017 [ACTION]

VI. REPORTS
PRESIDENT’S REPORT (5 min)
- BP2430-2437 Proposed Changes by BC Senate (posted)
- BC Tech Plan (posted)
- Parking Information (posted)
- Facilities Master Plan-STEM/AG (posted)
- Annual review/update of committee websites

COMMITTEE REPORTS (2 min each)
- AIQ (Wojtysiak) report 9/27
- Assessment (Hoffman) report 9/13
- Budget (Holmes) report 9/13
- Curriculum (Johnson/Menchaca) report 9/13
- Enrollment Management (Koeth) report 9/27
- EODAC (Vacancy) report 9/27
- ISIT (Marquez) report 9/13
- Professional Development (Giertz) report 9/27
- Program Review (Nickell) report 9/27

OFFICER REPORTS (2 min each)
- Vice President (Vacancy)
- Treasurer (Kim) - Fundraiser/Donation
- Secretary (Garrett)
- ASCCC Representative (Rosenthal) report 11/29
- CCA (Greenwood)
- BCSGA (Watson/Salcido)
Academic Senate of Bakersfield College  
September 13, 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

VII. FACULTY APPOINTMENTS (2 min)  
Standing Committees  [ACTION]  
Screening Committees  [ACTION]

IX. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)  
A. Senate Goals (Holmes) [ACTION]  
B. WARBA (Garrett) [ACTION]  
C. Guided Pathways (Holmes)  
D. Dual Enrollment Task Force (Rigby/Holmes)  
E. BP Chapter 2- Board of Trustees (Holmes)  
F. Senate Program Review Report-October(Holmes)  
G. Senate Strategic Directions Report- November (Holmes)

X. NEW BUSINESS (5 min for each agenda item)  
a. Senate Charge (Holmes)  
b. Senate (C’s&B’s) Constitution & ByLaws (Holmes)

XI. ANNOUNCEMENTS  
BOT meeting, Sep. 14th  
DACA Community Forum/Panel, Sept. 21  
DCC, Sept. 26  
Accreditation Forum, Sept. 26th  
ASCCC Area A meeting, Oct. 13th  
ASCCC Fall Plenary, Nov. 2-4th  
CCLC Shared Governance Workshop, Nov. 28th

ADJOURMENT