Recognize Academic Senates
Title 5 Responsibilities –
Board Policy Manual Section 6
Academic and professional matters
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
September 27, 2017 3:30p.m. – 5:00 p.m.
Collins Conference Center
Agendas, Minutes and Meeting Materials on the Committee Website
https://committees.kccd.edu/bc/committee/senate
CCC-Confer #1-913-312-3202; Passcode # 592998

AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (15 min)
Accreditation Presentation-posted (Pruett)--9/27
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]
September 13, 2017 [ACTION]

VI. REPORTS
PRESIDENT’S REPORT (5 min)
- eLumen/Canvas update-posted
- ASL Classified teaching opportunities
- Senate vacancies-VP, EODAC

COMMITTEE REPORTS (2 min each)
AIQ (Wojtysiak) report 9/27
Assessment (Hoffman) report 10/11
Budget (Holmes) report 10/11
Curriculum (Johnson/Menchaca) report 10/11
Enrollment Management (Coeth) report 9/27
EODAC (VACANCY) report 10/11
ISIT (Marquez) report 10/11
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 27, 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
   Screening Committees

IX. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)
   A. Catalog Rights (Holmes) [ACTION]
   B. Senate Goals (Holmes) [ACTION]
   C. Senate Charge (Holmes)
   D. Senate C’s & B’s (Holmes)
   E. Guided Pathways (Holmes)
   F. Dual Enrollment Task Force (Rigby/Holmes)
   G. BP Chapter 2- Board of Trustees (Holmes)
   H. Senate PR Report-October 5th (Holmes) [INFO]
   I. Senate SD Report-Nov. (Holmes) [INFO]

X. NEW BUSINESS (5 min for each agenda item)
   a. Assessment Charge (Hoffman)
   b. Curriculum Charge (Johnson/Menchaca)
   c. Fall Election Timeline [INFO]

XI. ANNOUNCEMENTS
   BOT meeting, Oct. 12th
   Accreditation Presentation, Oct. 12th
   DCC meeting, Oct. 24th
   ASCCC Area A meeting, Oct. 13th
   ASCCC Fall Plenary, Nov. 2-4th
   Accreditation Presentation, Nov. 6th
   Participatory Governance Workshop, Nov. 28th
   Board of Governors Nominees, Dec. 15th

ASCCC AWARD SUBMISSION DEADLINES:
   http://www.asccc.org/awards
   ➢ Exemplary: November 6th
   ➢ Hayward: December 22
   ➢ Diversity: February 5th

ADJOURMENT