Academic Senate of Bakersfield College  
March 9, 2016 3:30p.m. – 5:00 p.m.  
Collins Conference Center  
Agendas, Minutes and Meeting Materials on the Committee Website  
https://committees.kccd.edu/committee/academic-senate

AGENDA

CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

1. Opportunity to Address the Senate (5 min each) 
   a. BSI Transformation Grant (Waller/Bligh) 
   b. Renegade Promise (Strobel/Damania)

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

3. Review and Approval of the Minutes (Holmes) 
   a. February 24, 2016

4. President’s Report (Holmes)

5. Co-Chair Reports (3 min each) 
   a. Accreditation & Institutional Quality (Staller) 
   b. Assessment (Neville)-Tabled 3/30 
   c. Budget (Holmes)-Tabled 3/30 
   d. Curriculum (Rice/Carpenter) 
   e. Enrollment Management (Staller)-Tabled 3/30 
   f. Equal Opportunity & Diversity Advisory (Hirayama) 
   g. ISIT (Marquez) 
   h. Professional Development Committee (Giertz)-Tabled 3/30 
   i. Program Review (Nickell)

6. Other Reports 
   a. Treasurer (Kim) 
   b. Secretary (Garrett) 
   c. ASCCC Representative Report (Greenwood) 
   d. Union Update (Freeman/Greenwood) 
   e. Student Representative (Graves)

7. Faculty Appointments (Holmes) 
   a. Standing Committee Appointments 
   b. Screening Committee Appointments

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.
AGENDA

8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
   a. **2018-19 BC Academic Calendar** (Holmes)
   b. **Ethics Point** (Holmes)
   c. **Vote of No Confidence in Chancellor** (Holmes)
   d. **BP 4C4E Academic Renewal-Cerro Coso** (Holmes/Pena)
   e. **BP 4D1D Minimum Graduation Req.** (Holmes)
   f. **BP 6A Unrepresented Employees** (Holmes)
   g. **AP3C1(a)Meals and In-State Travel Allowance for Students** (Holmes)
   h. **AP3C1(b)Student Travel Authorization** (Holmes)
   i. **AP3C3A(b)Claim for Travel** (Holmes)
   j. **AP3C3A (a)(b)Claim for Travel Reimbursement** (Holmes)
   k. **AP4J Sexual Assault on Campus** (Holmes)

9. **New Business**
   a. **Student Success & Equity Committee** (Holmes)
   b. **Senate Meeting Times** (Thorson)
   c. **Faculty Hiring Committees** (Staller)

10. **ADJOURNMENT**