

**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 certificates 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

February 1, 2023

3:30 p.m. to 5:00 p.m. in Campus Center 231 + BC Southwest 118 + Delano DST 126

Agendas, Minutes & Meeting Materials are located on the [Academic Senate](#)

[Committee website](#)

A G E N D A

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. APPROVAL OF THE MINUTES

[Action]

A. November 30, 2022 and December 14, 2022

IV. OPPORTUNITY TO ADDRESS THE SENATE *(no more than 3 minutes per speaker; 15 minutes total)*

At this time, the public may address the Academic Senate on any matter within the subject matter jurisdiction of the Academic Senate that is on the agenda or not on the agenda. Each speaker will be allowed a maximum of three (3) minutes. Fifteen (15) minutes shall be the maximum time allotment for public speakers regardless of the number of speakers at any one (1) Senate meeting. At the discretion of a majority of the Senate, these times may be extended.

Each person who addresses the Senate must first be recognized by the Academic Senate President or designee. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to comment on, or respond to, or address comments by the public.

V. COMMITTEE REPORTS *(no more than 2 minutes per report; 14 minutes total)*

- | | |
|-------------------------------------|---------------|
| a. AIQ (Commiso) | 02/01 (today) |
| b. Assessment (Bradham) | 02/01 (today) |
| c. Bookstore (McNellis) | 02/15 |
| d. Budget (Holmes) | 02/01 (today) |
| e. Curriculum (Hart/Dameron) | 02/15 |
| f. EMC (Moreland) | 02/15 |
| g. EODAC (Thorson) | 02/01 (today) |
| h. Equivalency (Bligh) | 02/01 (today) |
| i. Facilities (Kelley) | 02/15 |
| j. ISIT (Andrasian-Jones) | 02/01 (today) |
| k. Professional Development (Dison) | 02/15 |
| l. Program Review (Nickell) | 02/15 |
| m. Safety (Allard) | 02/01 (today) |

VI. ADDITIONS TO THE AGENDA *(immediate action required, which did not come to the attention of the Senate until after the agenda was posted; requires 2/3 vote of members present)*

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, Budget Allocation, Curriculum, Equity, and Program Review processes into the culture of the college.
4. Develop, focus, and review processes regarding grants and new initiatives such as Early College, Competency-Based Education, and Credit for Prior Learning
5. Update By-Laws as needed

Academic Senate

February 1, 2023

A G E N D A

- VII. **CONSENT ITEMS** *(2 minutes each: passed by general consent)* [Action]
- A. Faculty Appointments:
- Standing Committee Appointments v11
 - Screening Committee Appointments: 3 Nursing instructors, Public Health clarification, Counseling addition, 2 Program Managers in Nursing, 1 Lab Tech in Nursing
- B. Committee Charges: Curriculum
- VIII. **UNFINISHED BUSINESS** *(10 minutes for each agenda item: all unfinished business items are subject to voting)*
- a. Scheduling Process concerns (McNellis, Acosta, other faculty chairs) [Discussion]
- IX. **NEW BUSINESS** *(10 min for each agenda item)*
- a. College President screening committee [Action]
- b. Shared Governance Resolution (Korcok) [Discussion]
- c. EW changes in Title 5 (Smith) [Information]
- d. Board policy changes: AP 8900 [Discussion]
- e. Mathematics Equivalency resolution (Bligh, Lewis) [Discussion]
- f. Academic Calendar task force (Menchaca) [Discussion]
- g. Academic Calendar 2024-25 [Action]
- h. Academic Calendar 2025-26 [Discussion]
- i. Computer Science move to Engineering Dept (Menjivar, Dixon, Henry) [Discussion]
- j. Chancellor's response to Senate resolution on Reserve levels in Board Policy [Discussion]
- X. **REPORTS**
- PRESIDENT'S REPORT** *(5 minutes)*
- OFFICER REPORTS** *(2 minutes each)*
- Vice President (Menchaca)
Treasurer (McAllister)
Secretary (Parks)
ASCCC Delegate (Cruz-Boone)
BCSGA (Makrai)
CCA (Andrasian-Jones)
- XI. **ANNOUNCEMENTS** *(1 minute)*
- KCCD Districtwide Conference (February 15)
Teaching-and-Learning Exchange (TALE) Fest (April 14)
ASCCC Awards:
- Academic Academy + Stanback Stroud Diversity Award (February)

XII. ADJOURNMENT