

**ACADEMIC SENATE**  
**April 13, 2011, 3:30 P.M.**  
**COLLINS CONFERENCE CENTER**

**UNAPPROVED MINUTES**

**PRESENT:** Corny Rodriguez (EB); Bill Moseley (EB); Diana Kelly (EB); Natalie Bursztyn (EB); Kate Pluta (EB); Rachel Vickrey; (EB); Matthew Morgan (EB); Michael Korcok (EB); Leah Carter (EB); Phil Whitney; Christian Zoller; Kathy Rosellini; Nancy Guidry; Maria Perrone; Reggie Bolton; Bill Kelly; Debbie Kennedy; Klint Rigby; Sue Granger-Dickson; Rick Brantley; Melinda Fogle-Oliver; Diana Jackson; Jeannie Parent; Gayla Anderson; Anna Poetker;

**ABSENT:** John Gerhold (EB); Janet Fulks (EB); Luis Guajardo; Adel Shafik; Kathy Freeman; Richard Marquez; Jason Stratton; Terry Meier; Shane Jett; Wesley Sims; Kimberly Hurd; Marsha Eggman;

**GUESTS:** Nick Strobel

---

**CALL TO ORDER**

The meeting was called to order at 3:42

**REVIEW OF THE MINUTES**

A motion was made to approve the minutes as presented. M/S/C: B.Kelly/Rosellini

**REPORTS**

President's Report (Rodriguez)

- Corny asked for feedback as soon as possible on the KCCD Strategic Plan.
- Corny announced and congratulated the 2011-12 Senate Officers and Senators:
  
- At the request of the Executive Board, Dr. Chamberlain has increased the Senate reassigned time from 1.200 to 1.400 in total. The Executive Board has determined that it will be distributed in the following manner: Senate President, .400; Accreditation Co-chair, .200; Curriculum Co-chair, .200; EODAC Co-chair, .100; Program Review Co-chair, .200; ISIT Co-chair, .200; and SDCC Co-chair, .100. The Executive Board will continue to advocate for additional reassigned time as the Executive Board identifies the work involved with each of the positions.
- The Senate approved a motion reverting catalog language related to cheating and plagiarism back the 09-10 catalog language. This motion was communicated to Executive Vice President, Nan Gomez-Heitzeberg and she also attended the Executive Board meeting to discuss. Nan provided her concerns with not following the legal opinion and further clarified her position that cheating is conduct and is not a measurement of academic performance. Executive Board members felt the two could not be separated.

Co-Chair Reports

There were no committee reports.

Correspondence

Natalie Bursztyn reported that a get well card had been sent to A. Todd Jones and that a card will be sent to Kenward Vaughn.

Treasurer

There was no report

CCA Report

Kathy Rosellini reported that CCA will conduct officer elections on April 13 and 14 and encouraged faculty to vote. Kathy also reported on an email sent by Andrea Garrison that includes topics being addressed in contract negotiations today, April 13. Faculty should look for an update from Andrea about this session.

SGA (Student Government Association)

There was no student report.

### Budget Committee (status update)

Budget documents have been added to the committee's website, which can be found at <http://www.bakersfieldcollege.edu/collegecouncil/budget/index.asp>. Of particular interest will be a detailed account of how the college carryover has been spent year to date. Based on information provided during the CCLC's weekly budget call, there is still a small amount of hope that the tax extension measure will be put on the ballot by June 15.

### Enrollment Management

There was no report from the Enrollment Management committee.

### BILT

This group has met and recommends that TMC classes should not be cut and should receive priority for staffing. Discussion will continue on priority registration for students with 90+ units; determining which courses below transfer level will be taught; identifying faculty to champion the technology training needs of faculty and developing policy related to raising success rates of online courses.

### ASCCC

There was no report on ASCCC activities.

## **OPPORTUNITY TO ADDRESS THE SENATE**

### **ADDITIONS TO THE AGENDA (*must be added with a 2/3 vote of members present*)**

A motion was made to add as New Business C, Academic Senate Reassigned Time and as New Business Item D, Grade Change. M/S/C: Bursztyn/Rosellini

### **COMMITTEE APPOINTMENTS**

A motion was made to approve the committee appointments as presented. M/S/C: Bursztyn/Rosellini

### **UNFINISHED BUSINESS**

#### IEC Change Proposal

A motion was made to approve the proposal as presented. M/S/C: Bursztyn/Rosellini. Diana Kelly noted that there may be additional modifications as the Accreditation Steering Committee continues to work on linking budget and planning.

#### Senate Proposed Budget

A motion was made to approve five student scholarships at \$800 each; a \$350 contribution to the Levinson Award and \$600 for faculty retiree gifts. M/S/C: Bursztyn/Rosellini

#### Policy For Online Student Drops.

Phil Whitney has served on a pilot project related to the implementation of Luminis. Last fall, Phil identified 10+1 issues related to the pilot that impacted curriculum that he then shared with the Executive Board. Phil expressed concern with those issues not being resolved before Luminis is launched this summer and asked for information on the status of those issues.

Bill Moseley shared a proposal of Senate recommendations related to the implementation of Luminis and integration of Moodle. Bill explained that as Moodle is linked to Luminis, some of the features faculty use and how faculty teach using Moodle will be changing. Nan Gomez-Heitzeberg has agreed that these issues fall within the 10+1 purview. Nan, along with the other college Vice Presidents have been charged with developing the policy related to issue with faculty input. Bill reviewed the proposed recommendations that Nan has agreed to take forward. For clarification, Moodle is available this summer but the waitlisted students will not be allowed in the class until they are registered. It was suggested that this be communicated not only to those who teach online but all faculty who use Moodle. It was also noted that Moodle and Luminis can operate separately. It seems the integration is being pushed through without all of the instructional issues being worked out.

A motion was made to move the recommendations forward to Nan Gomez Heitzeberg, Greg Chamberlain, Sean James and College Council members with the understanding that they be implemented for fall and that Moodle users be notified about the impact to their classes. M/S: Vickrey/Whitney. A friendly amendment was made by Bursztyn that the recommendations be implemented for the summer term. A second friendly amendment was made by Carter adding that if the issues stated below are not resolved that the integration will not take place until they are resolved. Both friendly amendments were accepted and the motion carried unanimously.

Related to this issue, it was noted that the Distance Education committee will meet soon to develop the online waitlist policy.

#### Budget Impact By Discipline

Senators shared from their departments strategies they are using to address the budget situation. Many expressed reductions in sections as the primary response. Others described an ongoing loss of adjuncts, reduction of lab hours, and many departments are eliminating entire course and program offerings.

#### **NEW BUSINESS**

##### Program Review Process

Kate distributed FAQ and Change Proposal documents for the Senate to review. Kate pointed out that the proposal eliminates the current program review that is done every six years and changes the unit plan process to the annual program review process. The new annual program review process will include additional questions and would link to the college goals, among other things, proving a link to budget and planning. PRC membership would change slightly to allow for more broad representation. There will be rubric to evaluate the program reviews. Kate explained that an FAQ document is being developed for the integrated program review and curriculum review. Senators should be prepared to vote on this item at the next meeting.

**\*\*A motion was made to suspend the agenda, moving to New Business Item C, Reassigned Time.**

**M/S/C: Bursztyn/Korcok**

A motion was made to have an emergency vote on New Business Item C, Reassigned Time. M/S/C: Bursztyn/Vickrey  
A motion was made to approve the reassigned time presented. M/S/C: Rosellini/Bursztyn

##### Catalog Committee

Corny asked for volunteers to serve on a committee that will review and update as needed the catalog.

**\*\*A motion was made to suspend the agenda, moving to New Business Item D, Cheating and Plagiarism.**

**M/S/C: Bursztyn/Korcok**

##### Cheating and plagiarism

Corny explained the current situation where an administrator has changed a grade assigned by an instructor based on an appeal from the student. Corny asked for discussion and input from Senators on how to respond. Senators clearly feel that grades are within their purview and expressed concern with giving a student a passing grade when the course had not been completed. A motion was made requesting that the Executive Vice President, Nan Gomez Heitzeberg, provide in writing and citing Education Code, the rationale for changing the grade. M/S/C: Bursztyn/Whitney.

#### **GOOD AND WELFARE AND CONCERNS**

**ADJOURNMENT at 5:17**