

ACADEMIC SENATE of BAKERSFIELD COLLEGE

March 21, 2018 – 3:30 p.m.

Collins Conference Center

UNAPPROVED MINUTES

**PRESENT:** K. Amin, S. Baron, B. Braid, C. Dean, V. Diaz (EB), M. Garrett (EB) [proxy for Stanifer], S. Holmes (EB), Q. Jimenez, C. Kim (EB), K. Klopstein, R. Martinez, T. McAllister (EB) [proxy for Bohan], E. Menchaca (EB), K. Nickell (EB), C. Newton, M. Ocean (EB), L. Peet, K. Rigby, G. Samples, Watson (SGA), R. Williams

**ABSENT:** G. Anderson, T. Bohan, M. Fredenberg, J. Giertz (EB), R. Grays, L. Harding (EB), D. Hoffman (EB), J. Huston, J. Johnson (EB), S. Johnson, M. Jones, B. Kelly, D. Kimball, I. Kimbrough, D. Koeth (EB), A. Loken, R. Marquez (EB), S. McQuerrey, D. Rosenthal (EB), L. Salcido (SGA), N. Stanifer, P. Whitney J. Wojtysiak (EB)

**GUEST:** Lesley Bonds

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### I. CALL TO ORDER

The meeting was called to order at 3:35p.m; quorum was met.

### II. GOOD, WELFARE AND CONCERNS

Paul Beckworth's father passed away this morning.

### III. OPPORTUNITY TO ADDRESS THE SENATE

#### BC Services Survey

Nickell shared the link for the Senate to take the *BC Services Survey*.

#### Innovation Award Proposal

Lesley Bonds introduced two Innovation award proposals:

- Innovation Award #1: *Transfer Pathways and the Mapper*- a digital visual representation of the catalog
- Innovation Award #2: *Inmate Scholars Engagement*-expanding our prison education outreach

View the full version of the awards located on the [Academic Senate](#) website.

### IV. ADDITIONS TO THE AGENDA

Innovation Awards

**M/S/C: B. Kelly motioned to add the Innovation Award Proposals to the agenda (New Business A), K. Rigby seconded; motion carried.**

**M/S/C: B. Kelly motioned to suspend the agenda to New Business A, K. Rigby seconded; motion carried.**

### V. APPROVAL OF MINUTES

Minutes of February 21, 2018

**M/S/C: G. Samples motioned to approve the minutes, S. McQuerrey seconded; motion carried.**

### VI. REPORTS

#### President's Report

**President Christian/Holmes**- No update

**College Council**- the district reserves cap will soon be reviewed by College Council.

**Board of Trustees (BOT)**-April meeting will be held at BC and retirees will be acknowledged.

- **Board Policy Revisions**- no update

**District Consultation Council**- Update: the waitlist date will be the night before census.

**Campus Safety**- Meeting with the Chancellor and Senate Presidents involved a preliminary discussion regarding the various security status levels at the three campuses.

**Dual Enrollment**- no update

**Guided Pathways**- no update

**AB 705 Task Force**- no update

## **Committee Reports**

Year-end committee reports will be shared on April 11<sup>th</sup>.

We are still in need of a volunteer to co-chair the Enrollment Management Committee.

Accreditation & Institutional Quality (Wojtysiak)--*TABLED 4/11*

Assessment (Hoffman)—*TABLED 4/11*

Budget (McAllister)—*TABLED 4/11*

Curriculum (Johnson/Menchaca) --*TABLED 4/11*

Enrollment Management (Koeth)—*TABLED 4/11*

Equity Opportunity & Diversity (Ocean)-*TABLED 4/11*

Institutional Systems & Information Technology (Marquez)-4/11

Professional Development (Giertz) - *TABLED 4/11*

Program Review (Nickell)--*TABLED 4/11*

## **Officer Reports**

Vice President (Diaz)--no report

Treasurer (Kim)--no report

Visit the [Academic Senate](#) website for information on donations and fundraisers.

Secretary (Garrett)-- no report

Meeting highlights are emailed to all faculty following the meeting.

ASCCC Representative (Rosenthal)-- no report

Community College Association Representative (Greenwood)--no report

Student Government Activities (Romo/Salcido)-no report

**Student Event's Calendar:** <https://www.bakersfieldcollege.edu/studentevents>

## **VII. FACULTY APPOINTMENTS**

### ➤ Standing Committee Appointments

Assessment
Milena Lilles (Biology)
Enrollment Management
Joe Saldivar (Biology)

***M/S/C: K. Rigby motioned to approve the faculty appointments, C. Newton seconded; motion carried.***

### ➤ Screening Committee Appointments

#### English Instructor

Andrea Thorson (Dean)

David Moton (DC)

Gloria Dumler (Faculty)

Laura Peet (Faculty)

John Hart (External Faculty)

***M/S/C: K. Rigby motioned to approve the faculty appointments, B. Kelly seconded; motion carried.***

## **VIII. UNFINISHED BUSINESS**

### **A. Bookstore Committee (Holmes)- **ACTION****

*Description: committee & charge to be established in order to address faculty concerns with the Barnes & Noble Bookstore. View the full version of the proposal located on the [Academic Senate](#) website.*

***M/S/C: G. Fields motioned to approve the Bookstore Committee, K. Klopstein seconded; motion carried.***

### **B. 2017-18 Retiree Gift (Holmes)- **ACTION****

*Description A: faculty retiree \$100 gift.*

***M/S/C: K. Rigby motioned to approve the faculty retiree awards, C. Newton seconded; motion carried.***

*Faculty Retiree Award Criteria: Administration who were previously faculty for a substantive length of time- \$100 gift or no gift?- This item is **TABLED***

*--This item is tabled to allow time to develop proposed language for discussion.*

### **C. Senate Strategic Directions (Wojtysiak/Holmes)- **TABLED****

*Description: the Senate 2015-18 SD Report Out is due 4/2 and the 2018-21 SD New Initiatives is due 3/2.*

**D. C's & B's (Holmes)-TABLED**

*Description: Review and update the Senate Constitution & Bylaws periodically. View the full version of the document located on the [Academic Senate](#) website.*

--No update; committee is reviewing resources.

**IX. NEW BUSINESS**a. **Innovation Awards (Bonds)-ADDED/ACTION**

Added to the agenda-see under Opportunity to Address

***M/S/C: B. Kelly motioned to approve the innovation awards, K. Rigby seconded; motion carried.***

**X FUTURE EVENTS**

BOT @ BC	4/12
Spring Plenary	4/12-14
Leadership Inst.	6/14-16
Curriculum Inst.	7/11-14

***View the Statewide Academic Senate (ASCCC) <http://www.asccc.org>***

**XI ADJOURNMENT**

The meeting was adjourned at 3:59 p.m.

Digitally signed by T.Perry

Meeting minutes recorded by T. Perry