

ACADEMIC SENATE of BAKERSFIELD COLLEGE
September 5, 2018 - 3:30 p.m.
Library 149

APPROVED MINUTES

PRESENT: Karimeh Amin, Angela Bono, Pam Boyles, (EB) Carl Dean, Victor Diaz (EB), Shae Flores, Matt Garrett (EB), Lisa Harding (EB), Michelle Hart, Seven Holmes (EB), Jeffrey Huston, Qiu. Jimenez, Jennifer Jett, Matt Jones, Bill Kelly, Kurt Klopstein, Alisha Loken, Joe Lopez (SGA), Robby Martinez, Teresa McAllister (EB), Erica Menchaca (EB), Krista Moreland (EB), Chad Newton, Kimberly Nickell (EB), Laura Peet, Deborah Rosenthal (EB), Glenn Samples, Heather Shaffstall, Nick Strobel, Kris Toler, Phil Whitney, Reggie Williams, Jessica Wojtysiak (EB)

ABSENT: Gayla Anderson, Alanee Esparza (SGA), John Giertz (EB), Ron Grays, Ashley Harp (SGA), Bryan Hirayama (EB), Jennifer Johnson (EB), Pam Kelley (EB), Keri Kennedy, Charles Kim (EB), Michael McNellis (EB), Jeannie Parent

GUEST: Kimberly Bligh

CALL TO ORDER

The meeting was called to order at 3:30p.m.

GOOD, WELFARE AND CONCERNS

- Holmes welcomed the new faculty members and asked all to introduce themselves
- Janie Budy's husband passed away. Janie is now retired, but was the Program Coordinator for CTE.
- Thank You cards were received from the following:
 - Barbara Braid
 - Andrea Garison
 - Claudette & Family
- Sympathy cards were sent to the following:
 - Evan Howard
 - Ron Allsman
 - Lynne Mercer
 - Richard Benston
 - Clayton Rippley's wife passed away
 - David Best's father passed away

OPPORTUNITY TO ADDRESS THE SENATE

Accreditation Presentation

Alisha Loken and Jason Stratton will provide a presentation on 9/19

Transfer & Completion Team

Marisa Marquez, Janet Fulks and Khushner Dadaboy will provide a presentation on 9/19

Scholarship Campaign

Heather Panella, Foundation and Amanda Stone, Financial aid shared information on the BC Scholarship opportunities.

- ***The Employee Giving Campaign- Just \$23 a month*** is a way staff can support BC through a payroll deduction.
- ***The Greatest Need Fund*** where the BC Foundation applies your gift where it will do the most good.
- the ***Renegade Innovation Fund*** where people or entities on campus can apply for support for any worthwhile purpose.

For more information: <https://supportbc.org/>

There are 300 unique scholarships available from merit to need-based, covering all majors with GPA minimums starting at 2.0. Students can apply at this site:

www.bakersfieldcollege.edu/apply4money . Scholarships for the 2019-20 academic year should be submitted between October 1 and February 1 and are located on the Financial Aid site: <https://www.bakersfieldcollege.edu/finaid/scholarships> .

The first committee meeting is scheduled for 9/12 in Levinson Hall 10. There will be upcoming review trainings/workshops. There have been recent changes to the application process- the essay requirement has been decreased from 300 words to 100 words.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

APPROVAL OF MINUTES

Minutes of April 25, 2018

M/S/C: B. Kelly motioned to approve the faculty appointments, G. Samples seconded; motion carried.

REPORTS

President's Report

District Consultation Council (DCC)- ***Statewide Funding Model***

2018-19, 2019-20, 2020-21 (the amounts will adjusted by the changes in cost-of-living in those years). Three general allocations:

1. Base allocation-FTES
2. Supplemental allocation
3. Student Success allocation
 - Noncredit FTES would be funded at current rates
 - The rates are calculated to provide a three-year transition
 - No cap based on growth

Board Policy (BP)- Board Policies being reviewed:

- BP/AP 6J Disc and Dismissal-Classified
- BP 6B Gen Policies
- BP 6C Compensation

District-wide Budget Committee- is meeting next Friday at the District Office and will be reviewing the allocation and chargeback models. Discussions are focusing on the district reserves cap.

Gen Ed completion certificates- will help BC capture revenue from students who transfer without completing a degree.

Deborah Rosenthal and an English faculty member will be attending this year's Plenary.

Committee Reports

Accreditation & Institutional Quality (Wojtysiak)

Assessment (Wilson)

Bookstore (McNellis)

Budget (McAllister)

Curriculum (Johnson/Menchaca)

Enrollment Management (Moreland)

Equity Opportunity & Diversity (Hirayama)

Equivalency (Ivey)

Facilities & Sustainability (Kelley)

Institutional Systems & Information Technology (Boyles)

Professional Development (Giertz)

Program Review (Nickell)

Scholarship (Monks)

Officer Reports

Vice President (Diaz)

Treasurer (Kim)

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

Secretary (Garrett)

Meeting highlights are emailed to all faculty following the meeting.

ASCCC Representative (Rosenthal)

Community College Association Representative (Greenwood)

Student Government Activities (Harp)

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

FACULTY APPOINTMENTS

Standing Committee Appointments

District Strategic Plan Working Committee
Nick Strobel (Physical Science)
Facilities & Sustainability Committee (Physical Science)
Curriculum Committee
Kimberly Bligh (Academic Development)
EODAC
Gilbert Ayuk (Physical Science)

M/S/C: M. Garrett motioned to approve the faculty appointments, G. Samples seconded; motion carried.

Senator Rep – to complete term 2019
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Michelle Hart (Academic Development) to replace Tim Bohan

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

Senator Rep- to complete term 2019

Alan (Richard) Bolar (Social Science) to replace Ishmael Kimbrough
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M/S/C: N. Strobel motioned to approve the faculty appointments, M. Garrett seconded; motion carried.

Screening Committee Appointments

There were no screening committees to review.

UNFINISHED BUSINESS

A. Senate Constitution & Bylaws (Holmes)--TABLED****

Description: Review and update the C's & B's periodically. View the full document on the [Academic Senate](#) website.

No update; committee is reviewing resources.

B. Faculty Retiree Award Criteria (Holmes)- **TABLED**

Description: Establishing criteria for faculty who retire in an administrative position. Holmes to develop some criteria to share.

NEW BUSINESS

a. Senate Charge (Holmes)

First Read

b. Senate Goals (Holmes)

First Read

c. Senate Program Review (Holmes)

Report due September 24th.

FUTURE EVENTS

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

Funding Formula webinar 9/13, 10/9, 11/5

Accreditation Site Visit 10/1-4

Fall Plenary 11/1-3

Strobel shared ISER information as it applies to the Senate in preparation of the upcoming visit. <https://www.bakersfieldcollege.edu/accreditation>

ADJOURNMENT

The meeting was adjourned at 5:03 p.m.

Digitally signed by T.Perry

Meeting minutes recorded by T. Perry