

BAKERSFIELD COLLEGE

ACADEMIC SENATE September 22, 2021 – Webinar 3:30 PM UNAPPROVED MINUTES

MEMBERS:

President	Nick Strobel	Present	Biology	Ashley Choate	Absent
Vice President	Erica Menchaca	Present	Business Mgmt & Info Tech	Murad Zikri	Present
Secretary	Paula Parks	Present	Communication	Christine Cruz Boone	Present
Treasurer	Andrew Bond	Present	Counseling-1	Keri Kennedy	Present
ASCCC Rep	Lisa Harding	Present	Counseling-2	Sarah Villasenor	Present
Non-voting committee chairs			Education	Michelle Hart	Present
AIQ Chair	Grace Commiso	Present	EMLS	John Hart	Present
ACOMM Chair	Faith Bradham	Present	Engineering Systems	Maryam Jalaifarahani	Absent
BADV Chair	Michael McNellis	Present	English-1	Daniel Gomes	Present
BCOMM Chair	Teresa McAllister	Present	English-2	VACANT	
CCOMM Chair-1	Mark Osea	Present	English-3	Shane Jett	Present
CCOMM Chair-2	Misty Stowers	Present	FACE	Melissa Ysais	Present
EMC Chair	Krista Moreland	Present	Foreign Lang/ASL	Qui Jimenez	Present
EODAC Chair	Tommy Tunson	Present	Industrial Tech	Ron Grays	Absent
EQC Chair	Michael Ivey	Absent	Kinesiology, Health & Athletics	Carl Dean (Cassandra Goodman proxy)	Present
FSC Chair	Pam Kelley	Present	Library/Academic Technology	VACANT (Alex Rockey)	Present
ISIT Chair	Pam Boyles	Present	Math-1	Kris Toler	Absent
PDC Chair	Matt Andrasian-Jones	Present	Math-2	Dillon Giblin	Present
PRC Chair	Kimberly Nickell	Present	Nursing-1	Noelia Citalin	Present
SC Chair	Rebecca Monks	Absent	Nursing-2	Malissa Buggs	Present
SA Chair	Roy Allard	Present	Performing Arts	Robby Martinez (John Gerhold proxy)	Present
Voting representatives			Philosophy	Reggie Williams (Anna Collins proxy)	Present
Adjunct Rep	Glenn Samples	Absent	Physical Science-1	Ximena Da Silva Tavares	Present
Agriculture	Heather Baltis	Present	Public Safety Training Programs	VACANT (Don Brady)	Absent
Allied Health	Heather Shaffstall	Present	Social Science-1	Alan Bolar	Present
Applied Science Technology	Paul Murray	Present	Social Science-2	Olivia Garcia	Absent
Art	Ronnie Wrest	Present	SGA-1	Jordan Amey	Absent
Behavioral Sc/CJ-1	Gabriel Searcy	Absent			
Behavioral Sc/CJ-2	Karimeh Amin	Present			

GUEST: Anna Melby

CALL TO ORDER

The meeting was called to order at 3:34 PM; quorum was met. 28 voting members + 13 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

- A. Secretary Parks announced that visitation (a wake) for Josie Triplett will be held on Thursday, September 23rd at Rucker's Mortuary, from 4:00 PM – 7:00 PM. The wake will be the only opportunity

for people to speak. The service will be Friday, September 24th, at Cain Memorial AME from 12:00 PM - 1:30 PM. Because there is a large family, please consider the Facebook/YouTube service streaming option.

B. President Strobel shared that Tarina is in recovery from her injury.

C. Michael McNellis inquired as to whether he would be given extra time for his Bookstore Committee presentation.

APPROVAL OF THE MINUTES

A. September 8, 2021

- President Strobel asked the members to email him any corrections to the attendance portion of the previous meeting's minutes.
- Pam Boyles stated that she, as CCA designee, presented the report at the previous meeting.
- It was noted that Anna Collins should be listed under Philosophy.
- President Strobel reminded the membership that Zoom chat will not be recorded.

M/S/C: (X. Da Silva Tavares, P. Parks) motioned to approve the minutes; motion carried.

27 Ayes, 0 Opposed, 1 Abstention (Gerhold)

OPPORTUNITY TO ADDRESS THE SENATE

There were no requests to address the Senate.

COMMITTEE REPORTS

AIQ(Commiso)

G. Commiso highlighted the report submitted

- The link to the new dashboard for the Institution Set Standards is in the packet that is uploaded on the website. It is not updated yet; it will not be updated until the end of the fall semester.
- The Mid-Term Report is a big item that is coming up soon. An additional person has come forward as a writer. They had someone come forward who is interested in being an indexer in the spring, but that has not been finalized.

Assessment (Bradham)

F. Bradham highlighted the report submitted

- If anyone needs data for Program Review, let Faith Bradham or Kim Nickell know.
- If you are a senate rep for Communication or Performing Arts, please let her know.

Budget (McAllister)

T. McAllister stated that the Budget Committee has not met yet.

EMC (Moreland)

K. Moreland highlighted the report submitted

- EMC has changed their meetings to the second and fourth Thursdays from 1:00 PM – 2:00 PM.
- They last met on September 16th and are working on updating their committee charge. They will vote on the revision when they meet again on September 30th.
- They made title changes and removed CTE & Basic Skills faculty to make them more faculty-at-large. Also, they added an additional classified member.

- They are looking at restructuring faculty membership so that they can have representation at the department or pathway level. If they go the department level route it would ensure information goes out more regularly and increase faculty participation.
- The District did not send out the data needed to answer enrollment questions in Program Review. This is being resolved. If you need data or have questions in the meantime, reach out to Krista Moreland.
- Late-Start classes (aiming to start October 18th) are targeting students who have dropped courses earlier this semester; contact them through Ocelot and find out why they dropped.

EODAC (Tunson)

T. Tunson highlighted the report submitted

- EODAC is going through the restructuring process, transitioning from Abel Guzman and Bryan Hirayama to Tommy Tunson, Rich McCrow, and Vikki Coffee.
- Their first meeting will be the first week of October and they will meet on Thursdays.
- They are also reviewing their charge.

ISIT (Boyles)

P. Boyles highlighted the report submitted

- During their first meeting, they reviewed their roles, goals, their charge, and the tech plan. The following reports were given during their ISIT meeting:
 - Tracy Lovelace reported on the Academic Technology blast that was sent out.
 - Brett Redd reported that BC SouthWest will offer classes in the Spring 2022 semester. The tech crew will be in the new building this October to get everything ready.
 - Dan Hall reported that Ocelot has been useful at the Student Information Desk (SID). They have broken records in regard to the number of contacts they've made.
- A reminder was given to abide by the Accessibility & Public Performance Rights guidelines, which are available on the ISIT committee page on the BC website.
- HEERF funding will be used to modernize the Language Arts Building. Be aware that the updating will be ongoing during class time.
- See the report for a facilities update.
- The BC Laptop Loaner to Learn Program (Chromebook lending program) continues.
- ISIT will meet again in October.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT ITEMS (items passed by general consent)

A. Faculty Appointments:

- Standing Committee Appointments (additions in red were reviewed)
 - Assessment Committee:
 - Behavioral Science – Jordan Rude
 - Art – Darrin Ekern
 - Performing Arts – Vacant

- Nursing - Debra Kennedy is listed twice; she should be listed as the Nursing rep, not as a member-at-large.

- AIQ:
 - Richard Marquez should not be listed; he should be replaced by Tom Moran (see details in Ad Hoc). There should be no one under Ad Hoc.
- Curriculum Committee
 - Kinesiology has two representatives listed. Professor Carl Dean will be representing in the spring. Professor Konrad Dahl will be representing in the fall.
- ISIT Committee
 - Bonnie Hammond should be listed under Applied Science & Technology, not Engineering. Engineering is presumed vacant. Remove Paul Murray.
- Program Review Committee
- Safety Advisory Committee
 - Shelly Castaneda is the chair.
- Guided Pathways Implementation Team (GPIT)
 - Health Sciences should be vacant; remove Lisa Harding.
 - Business should be Rudy Menjivar.
 - Education should be Kimberly Bligh.
- EODAC:
 - Nicole Carrasco as adjunct rep
- Screening Committee Appointments
 - MESA Program Director: Stephen Waller (Administrator). The faculty being approved are Dillon Giblin and Laurel Mourtzanos.
 - KCCD Chief Financial Officer: Steven Holmes.
 - Program Coordinator, Human Services: Krista Moreland.

Discussion:

Dillon Giblin wanted clarification as to whether or not he was supposed to abstain/approve since it is his first time on a Screening Committee, and he is also on Academic Senate. President Strobel said his vote can be for everything else, except his screening committee.

M/S/C: (J. Gerhold, M. Ysais) motioned to approve the above consent items; motion carried.

28 Ayes, 0 Opposed, 0 Abstentions

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

A. Standing Rule of Placement and Frequency of Public Comment

- Proposal: The general public is given the opportunity to address the Senate near the beginning of the meeting and are allowed three minutes each to speak. A combined total of 15 minutes is allotted regardless of the number of speakers at the Senate meeting. If a majority Senate vote passes, the times may be extended. The people wishing to speak need to fill out an "Opportunity to Address Request," which can be found on the Senate website. If they want something posted on

the Senate's website, there is a three-hour deadline because it takes time to get it posted (12:30 PM on the day of the Senate meeting). For the remainder of the meeting, only the Senate and Officers are allowed to debate/discuss agenda items, unless a majority of the Senate votes to allow a member from the general public with relevant information/expertise to speak on an agenda item. A statement to the public is also included in the proposal.

Motion to approve this proposal – Andrew Bond
Seconded - Ximena Da Silva Tavares

Discussion 1:

- Ximena Da Silva Tavares asked what happens when there are more than five speakers. Is it first come first serve based on when they submitted the form? President Strobel said that the Senate can vote to extend and that the 15 minutes doesn't mean only five people can speak since some people may not use all three minutes.
- Michelle Hart asked what exactly is changing from before. President Strobel said they are trying to codify what Academic Senate's practice will be.
- John Gerhold commented that it would be wise for the language to spell out a system that will be used to select speaker order, to make it clear that is not random.

Motion to amend this proposal – Paula Parks
Seconded – John Gerhold

Motion passed; proposal becomes: Order/group speakers by topic.

Discussion 2:

- Michael McNellis (member of the public/E-Board) asked why we are adding these extra steps because it inhibits the flow of communication and becomes micromanaging.

Time: Erica Menchaca announced that ten minutes of discussion had been reached.

Motion to continue for five more minutes – Ronnie Wrest
Seconded – Michelle Hart

Motion passed to extend five minutes.

- Chris Cruz-Boone pointed out that on other boards it is usually 15 minutes per agenda item, not 15 minutes total.

Motion to amend the amendment – John Gerhold
Second – Paula Parks

Motion passed; amendment becomes: Order/group speakers by topic *and* allow 15 minutes per topic.

Discussion 3:

- Andrew Bond stated that the reason this came up was because there was a time management issue at the beginning of the semester. The 15 minute per topic could be an issue if there is so much time devoted to multiple topics, potentially resulting in the public taking over the meeting and the Academic Senate not being able to get their work done.

Time: Erica Menchaca announced that the additional five minutes of discussion had been reached.

Motion to continue for five more minutes – Ronnie Wrest

Seconded – Michelle Hart

Motion passed to extend five minutes.

- Paula Parks stated that there haven't been too many people from the public who have come to speak, so for it to be over an hour would be very rare.
- Lisa Harding feels that we should allow public comment, but potentially limit speakers to one minute at a time.

**M/S/C: (A. Bond, X. Da Silva Tavares,) motioned to approve the above proposal; motion failed.
10 Ayes, 16 Opposed, 2 Abstentions**

The Vote:

16 opposed the proposed amendment (Keri Kennedy, Paul Murray, Erica Menchaca, Dillon Giblin, Melissa Ysais, John Hart, Michelle Hart, Lisa Harding, R. Allen Bolar, Andrew Bond, Daniel Gomes, Qiu Jimenez, Heather Baltis, Noelia Citalin, Murad Zikri, and Ximena Da Silva Tavares).

10 voted in favor (Karimeh Amin, Chris Cruz-Boone, Ronnie Wrest, John Gerhold, Alex Rockey, Shane Jett, Sarah Villasenor, Anna Collins, Heather Shaffstall, and Paula Parks)

2 absentions (Cassandra Goodman, Malissa Buggs)

This discussion will be continued at the next meeting as Unfinished Business.

B. Senate Goals – Annual Review

- This will not be voted on today. We are looking only at edits/corrections that need to be made.
- Number four has a typo. It should be "Early" not "E arly."
- Michelle Hart stated that we need to add the Oxford comma and keep it consistent throughout.
- We will vote on this at the next meeting.

C. Senate Charge – Annual Review

- Ximena Da Silva Tavares noted that there is a typo: There is a quotation mark missing in front of Senate in the second paragraph of the Committee Charge.

**M/S/C: (X. Da Silva Tavares, S. Villasenor) motioned to approve the Senate Charge; motion carried.
28 Ayes, 0 Opposed, 0 Abstentions**

D. Approval of BC's pilot program in Competency-Based Education Collaborative

- Anna Melby: The Competency-Based Implementation Team sent out applications to programs to have them apply as their CBE pilot program. They reviewed the applications and voted on them. The Culinary Arts Associate of Science Degree as the BC CBE Collaborative Program.

M/S/C: (M. Ysais, P. Murray) motioned to approve the Culinary Arts Associate of Science Degree as the BC CBE Collaborative Program; motion carried.

28 Ayes, 0 Opposed, 0 Abstentions

E. Approval of faculty member from designated program of study for CBEIT
**M/S/C: (P. Parks, M. Ysais) motioned to approve Susan Tangeman (Culinary Arts) as the CBEIT Faculty Member from the designated program of study; motion carried.
28 Ayes, 0 Opposed, 0 Abstentions**

F. Changes to textbook request process for Spring 2022 classes

- Michael McNellis stated that AIP will not be ready for spring textbook orders. We will go back to the same process we've been using. The forms are available, on the Bookstore Advisory Committee website (there are forms for faculty and Department Chairs).
- The deadline for spring textbook orders is October 1st.
- Most likely no one will have an approved schedule by that date, as schedules will be finalized October 5th. October 1st is a contractual deadline with Barnes & Noble. Once you receive your schedule you have five days to submit your textbook order. The bookstore will do everything it can to get your textbook order in on time.
- Please submit your textbook order as soon as you receive your schedule. Contractually speaking, Barnes & Noble cannot guarantee the books will be on the shelves in time and they will not be providing expedited shipping.
- This is the same process as in years past.
- You won't have your CRNs yet, so don't worry about putting it on the form.
- The reason you must submit a separate textbook order for every single one of your sections (even if it is the same textbook) is because they don't have a CRN.

OFFICER REPORTS

President (Strobel)

- This report is posted.
- The Senate E-Board is looking at criteria and things pertaining to screening committees. This should be done soon and be presented at the next Senate meeting.
- There was a fruitful conversation between the Equivalency Committee Chair, Steven Holmes, and Erica Menchaca, on the equivalency process. The Equivalency Committee will become its own Brown Act committee, rather than sending things through the Senate.
- There is information on winter intersession.
- Academic Senate will be able to continue Zoom sessions; this has been extended through January 1, 2024.
- Free speech discussion work continues.
- Micro-credentialing is happening.

Vice President (Menchaca)

- No report

Treasurer (Bond)

- Andrew shared the current balances of the Senate Foundation accounts.

- The two Academic Senate scholarship recipients were Victoria Meza (returning) and Kayla Wu (transfer).
- There is a list of Faculty Retiree Honorarium recipients listed.
- Senate partnered with SGA for mask sales. Contact Nicky Damania. The proceeds were split amongst MPR, SGA, and Academic Senate.
- Shirt sales will resume soon. They are looking into a price reduction.
- There will be a call for dues/payroll deductions/donations for the accounts listed.

Secretary (Parks)

- Academic Senate sent a get well card to Tarina.

ASCCC Rep (Harding)

- Lisa stated that the Area A meeting will be October 15th.
- The title of the fall plenary has been posted; it will be "Leading Change: Teaching Learning, and Governance in a Hybrid World." That will be taking place November 4-6, 2021.
- Lisa will forward resolutions as they come to the floor.

BCSGA (Amey)

- No report

CCA (Designee)

- Pam Boyles stated that they're will be a vote on the MOU coming up in mid-October.

ANNOUNCEMENTS

Fall plenary will be November 4-6, 2021.

ADJOURNMENT

The meeting was adjourned at 5:09 PM

**M/S/C: (X. Da Silva Tavares, P. Parks) motioned to adjourn the meeting; motion carried.
28 Ayes, 0 Opposed, 0 Abstentions**

Meeting minutes recorded by J. Mullen, C. Anderson, and D. Anderson.