

ACADEMIC SENATE
November 3, 2021; 3:30p.m.-Webinar/Campus Center 218
UNAPPROVED MINUTES

MEMBERS:

President	Nick Strobel	Present	Behavioral Sc/CJ-2	Karimeh Amin	Present
Vice President	Erica Menchaca	Present	Biology	Ashley Choate (Saldivar proxy)	Present
Secretary	Paula Parks	Present	BMIT	Murad Zikri	Present
Treasurer	VACANT		Communication	Christine Cruz Boone	Present
ASCCC Rep	Lisa Harding	Present	Counseling-1	VACANT (Diaz proxy)	Present
Non-voting committee chairs			Counseling-2	Sarah Villasenor	Present
AIQ Chair	Grace Commiso	Present	Education	Michelle Hart	Present
Assessment Chair	Faith Bradham	Present	EMLS	John Hart	Present
Bookstore Chair	Michael McNellis	Absent	Engineering	Maryam Jalaifarhani	Absent
Budget Chair	Teresa McAllister	Present	English-1	Daniel Gomes	Present
Curriculum Chair	Charles Daramola	Absent	English-2	VACANT	
Curriculum Chair	Keri Kennedy	Present	English-3	Shane Jett	Present
EMC Chair	Krista Moreland	Absent	FACE	Melissa Ysais	Present
EODAC Chair	Tommy Tunson	Present	Foreign Language/ASL	Qui Jimenez	Present
Equivalency Chair	Michael Ivey	Absent	Industrial Technology	Ron Grays	Absent
Facilities Chair	Pam Kelley	Absent	Kinesiology, Health & Athletics	Carl Dean (Goodman proxy)	Present
ISIT Chair	Pam Boyles	Present	Library/Academic Technology	Alex Rockey	Present
Professional Dev. Chair	Matt Andrasian-Jones	Present	Math-1	Kris Toler	Present
Program Rev. Chair	Kimberly Nickell	Present	Math-2	Dillon Giblin	Present
Scholarship Chair	Rebecca Monks	Absent	Nursing-1	Noelia Citalin	Present
Safety Chair	Roy Allard	Present	Nursing-2	Malissa Buggs	Present
Voting representatives			Performing Arts	Robby Martinez	Present
Adjunct Rep	Glenn Samples	Absent	Philosophy	Reggie Williams (Collins proxy)	Present
Agriculture	Heather Baltis	Present	Physical Science	Ximena Da Silva Tavares	Present
Allied Health	Heather Shaffstall	Present	PSTP	Don Brady	Present
AST	Paul Murray	Present	Social Science-1	Alan Bolar	Present
Art	Ronnie Wrest	Present	Social Science-2	Michael Harvath	Present
Behavioral Sc/CJ-1	Gabriel Searcy	Absent	SGA	Jordan Amey/Amanda Amos	Present

GUESTS: Brent Wilson, Vikki Coffee, Jessica Wojtysiak

CALL TO ORDER

The meeting was called to order at 3:31 PM; quorum was met. 31 voting members + 9 non-voting faculty chairs + President (votes only in ties).

President Strobel reminded the committee that messages in “chat” would not be officially recognized.

GOOD, WELFARE, AND CONCERNS

Vice President Menchaca announced this is Native American Heritage month.

APPROVAL OF THE MINUTES

October 20, 2021

M/S/C: (P. Parks, M. Ysais) motioned to approve the minutes; motion carried unanimously.

OPPORTUNITY TO ADDRESS THE SENATE

BCSGA President Edith Mata – [Public Comment to the Senate](#).

COMMITTEE REPORTS

- [AIQ](#)(Commiso)
- [Assessment](#) (Bradham)
- [Bookstore](#) (McNellis)-- *written report submitted*
- [Budget](#) (McAllister)-- *written report submitted*

Highlights:

- Budget Forum is scheduled for Monday, November 22nd at 3pm.
- Recommend review of Student Centered Funding Formula.
- Budget Committee has a Faculty vacancy.

- [Curriculum](#) (Daramola/Kennedy)
- [EMC](#) (Moreland)
- [EODAC](#) (Tunson)
- [Facilities](#) (Kelley)
- [ISIT](#) (Boyles)
- [Professional Development](#) (Jones)
- [Program Review](#) (Nickell)-- *written report submitted*

Highlights:

- Committee is reviewing all the submitted program reviews.

- [Safety](#) (Allard)

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT ITEMS (items passed by general consent)

Faculty Appointments:

There were no appointments to review.

Committee Charges:

Information Services Instructional Technology (ISIT) Committee Charge

M/S/C: (L. Harding, P. Parks) motioned to approve the committee charge; motion carried unanimously.

UNFINISHED BUSINESS

[Standing Committee Faculty Appointment Process](#)

Description: At the October 27th meeting, the E-Board reviewed an updated version (v3) which incorporated Diversity into the considerations but not focusing on particular “protected statuses” in the criteria. This is an action item.

M/S: (L. Harding, E. Menchaca) motioned to adopt the entire language recommended by the E-Board.

There was a lengthy discussion over this new wording and it was recommended to change out “consider” with “support”.

M/S/C: (M. Hart, M. Ysais) motioned to amend the document as recommended; motion carried.

VOTE for amendment: 28 Approved (Harding, Bolar, Toler, Jimenez, Murray, Collins, Shaffstall, Giblin, Parks, Harvath, Zikri, Baltis, Tavares, Buggs, J. Hart, Martinez, Villasenor, Rockey, Ysais, Citalin, M. Hart, Cruz-Boone, Wrest, Diaz, Menchaca, Goodman, Amin, Jett), 0 Opposed, 1 Abstained (Brady)

VOTE for final motion: 28 Approved (Harding, Bolar, Toler, Jimenez, Murray, Collins, Shaffstall, Giblin, Parks, Harvath, Zikri, Baltis, Tavares, Buggs, J. Hart, Martinez, Villasenor, Rockey, Ysais, Citalin, M. Hart, Cruz-Boone, Wrest, Gomes, Diaz, Menchaca, Goodman, Jett), 0 Opposed, 1 Abstained (Brady)

[Winter Intersession](#)

Description: Winter Intersession proposal (6 weeks long+1 week either side buffer = 8 weeks total). Information and department concerns were posted to the Senate website.

President Strobel met with the PC/CC Senate Presidents and Vice Presidents and the meeting outcome suggested development of a district-wide task force to review the various concerns. It was also recommended four (4) faculty from each college (in addition to Senate presidents) plus SGA reps from each college to participate, plus A&R and Financial Aid from each college.

M/S: (A. Bolar, P. Murray) motioned to approve the District-wide Task Force in addition to intersession being postponed no earlier than 2023-24 AY;

M/S/C: (P. Parks, R. Martinez) motioned to continue discussion (5 minutes); motion carried unanimously.

M/S/C: (C. Cruz-Boone, Tavares) motioned to amend by developing a BC Winter session Task Force with department reps (one/department + reach out at FCDC) + Financial Aid and committee charge in addition to being part of districtwide task force; motion carried.

Note: make sure department reps to BC task force include less than a quorum number of Senators/Officers so as not to violate Brown Act (better if department not nominate their Senator, unless he/she is a department chair)

VOTE: 23 Approved (Bolar, Jimenez, Collins, Shaffstall, Giblin, Harvath, Zikri, Tavares, Buggs, J. Hart, Martinez, Villasenor, Rockey, Citalin, M. Hart, Cruz-Boone, Wrest, Diaz, Amin, Brady, Harding, Gomes, Toler), 1 Opposed (Murray), 6 Abstained (Menchaca, Baltis, Ysais, Parks, Jett, Goodman)

M/S/C: (E. Menchaca, C. Cruz-Boone) motioned that when we send faculty call (different departments), we send the call to the admin leads and classified staff leads and SGA (let the admin + classified leads + SGA determine how many they want to send)+union rep; motion carried.

VOTE: 27 Approved, 0 Opposed, 3 Abstained (Jett, Baltis, Murray).

M/S/C: (E. Menchaca, L. Harding) motioned that Senate send out a call for four faculty to serve on the districtwide TF for winter intersession and the reps be from four different departments.

VOTE: 29 Approved, 1 Opposed (Buggs), 0 Abstained.

NEW BUSINESS

[ILO ISS from AIQ](#)

Description: Institutional Learning Outcomes Institutional Set Standard from Accreditation and Institutional Quality Committee. This is a discussion item.

AIQ Co-chair Commiso explained this is a standard that the college strives to not fall below and are evaluated on a regular basis through AIQ. When a college falls below standard at least two consecutive years in a row, a plan is then implemented for improvement (standard one, v3).

Questions should be directed to Grace Commiso and/or Jessica Wojtysiak. This will be an action item on 11/17.

[Educational Planning general graduation requirement](#)

Description: A proposal to remove the educational planning requirement was approved through the Curriculum Committee last year and is now being presented to Senate. This will be an action item on 11/17.

[Exemplary Program Award](#)

Description: Annual award of ASCCC. This year's theme: ***Addressing Inequity in a Time of Crisis.***

Excellence in this area can be demonstrated in programs by faculty and for faculty to aid in transitioning to and from virtual environments, engaging in transformative curriculum design, supporting colleagues through professional development, mental health support, and other services, and promoting efforts to advance social justice and establish equity-driven practices. Application due November 8.

BC sending forth [Bakersfield College Education Department Online Teaching Program](#)

M/S/C: (C. Cruz-Boone, L. Harding) motioned to approve the Exemplary Award application; motion carried.

VOTE: 29 Approved, 0 Opposed, 1 Abstained (Menchaca).

OFFICER REPORTS

- [President \(Strobel\)](#)
Highlights: Chancellor's Report, FON (huge increase!), Vice-Chancellor of Educational Services John Means retiring, District Administrative Unit Reviews timeline, Interim Vice-Chancellor of Human Resources Dean Rhoades retiring, Budget Allocation Model based on SCFF could bring huge drop in funding to BC, Dual Enrollment Work Group, BC SGA Distinguished Speaker Dr. Moogega Cooper on Thursday, Norm Levan Faculty Colloquium Faith Bradham on next Friday, Election Timelines for Fall21/Spr22.
- Vice President (Menchaca)
- Treasurer (Vacancy)
- Secretary (Parks)
- ASCCC Rep (Harding) Highlights: Plenary starts tomorrow and voting on Saturday. Please review posted resolutions.
- BCSGA (Amey) Highlights: will bring information received today back to student leadership.
- CCA (Designee) Highlights: MOU is almost completed and ready to vote.

ANNOUNCEMENTS

[Fall plenary](#) will be November 4-6, 2021

ADJOURNMENT

The meeting was adjourned at 5:27 PM
Meeting minutes recorded by T. Perry