

**ACADEMIC SENATE  
November 17, 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     | Present | English-2                       | VACANT                          |         |
| Curriculum Chair            | Keri Kennedy         | Absent  | English-3                       | Shane Jett                      | Present |
| EMC Chair                   | Krista Moreland      | Present | FACE                            | Melissa Ysais                   | Present |
| EODAC Chair                 | Tommy Tunson         | Present | Foreign Language/ASL            | Qui Jimenez                     | Present |
| Equivalency Chair           | Michael Ivey         | Absent  | Industrial Technology           | Ron Grays                       | Present |
| Facilities Chair            | Pam Kelley           | Present | 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        | Present | 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          | Absent  | 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, Todd Coston, Jason Stratton, Andrea Thorson, Rich McCrow, Lora Larkin, Kimberly Bligh

**CALL TO ORDER**

The meeting was called to order at 3:31 PM; quorum was met. 33 voting members + 11 non-voting facultychairs + President (votes only in ties).

**GOOD, WELFARE, AND CONCERNS**

The Senate announced the passing of Jack Hernandez (former English Professor) and Dave Fricke (former Health & Physical Education Professor & Cross Country/Track & Field Head Coach).

**APPROVAL OF THE MINUTES**

November 3, 2021

Academic Senate  
Meeting Minutes  
November 17, 2021

***M/S/C: (G. Samples, M. Ysais) moved to approve the minutes; motion carried unanimously.***

### **OPPORTUNITY TO ADDRESS THE SENATE**

There were no requests to address the Senate.

### **COMMITTEE REPORTS**

[AIQ](#)(Commiso)- *verbal update*

The Accreditation Survey closed and a report will be compiled and submitted.

[Assessment](#) (Bradham) -*report submitted as written*

Assessment Committee members have submitted feedback on 48 Program Review Assessment Reports since October 15.

The committee will assess ILO's in Spring 2022.

The committee is currently working to update assessment plans through 2022-23 for all departments. Each committee member will work with the chairs of the departments they represent to get those departments' assessment plans updated. Updated assessment plans are due on 12/3/2021.

[Bookstore](#) (McNellis)

[Budget](#) (McAllister)

[EMC](#) (Moreland) – *verbal update*

The committee continues to review their charge and Co-Chair Moreland shared highlights of areas of consideration: Admin is now Dean, campus has expanded, instruction and CTE offerings, campus locations, modalities. Continued discussions will take place on which way the committee serves the college now and in the near future.

[EODAC](#) (Tunson)- *verbal update*

The 2021 Army-Navy game is scheduled for December 11<sup>th</sup> at the MetLife Stadium. The committee membership is new and is currently working on its goals and objectives.

[Facilities](#) (Kelley)

[ISIT](#) (Boyles)- *report submitted as written*

The annual fall Student Technology Survey (suspended last fall) will occur this fall.

The district is editing and revising KCCD Board Policy BP720, Computer and Network Use Policy. Although ISIT isn't the approving body, our input is encouraged.

The revisions to the guidelines for ISIT Technology Requests Prioritization were approved.

Each department will be allowed 2 minutes to make the case for their requests at a special meeting of ISIT, which is set for Monday, November 29.

Pam Rivers is requesting presenters for Spring FLEX Week; please solicit others to present.

Dan Hall is investigating a new student portal.

Chromebook lending will continue to the foreseeable future.

[Professional Development](#) (Jones)- *report submitted as written*

Spring 2021 Flex workshops are now being solicited.

[Program Review](#) (Nickell)

[Safety](#) (Allard) -*report submitted as written*

CPR classes are scheduled for Friday 11/19/21 and Friday 10/10/21

Student Cart Drivers Needed. Have interested Students contact College Safety

### **ADDITIONS TO THE AGENDA**

Academic Senate

Meeting Minutes

November 17, 2021

A question surfaced regarding the agenda formation process in regards to 1<sup>st</sup> and 2<sup>nd</sup> read. President Strobel explained there are a variety of circumstances for items that are placed on the agenda (item timeline, extended discussion necessary, request for more time to review, etc.). The agenda is vetted through the E-Board before posting to the Senate site and Brown Act does not require items to have a first and second read. More information on agenda development can be found in the [ASCCC Senate Handbook 2020](#) and the BC Academic Senate [Constitution & By-laws](#).

#### **CONSENT ITEMS** (items passed by general consent)

##### **Faculty Appointments:**

##### Standing Committee Appointments

##### [Version 5](#)

##### Screening Committee Appointments

##### [Industrial Tech, Executive Secretary and Library Tech 1](#)

Chemistry Instructor- **on hold** and requires a faculty member who is outside the department (not just outside the discipline). This is a longtime past practice of the Senate.

##### **Committee Charges:**

##### [Program Review Committee Charge \(PRC\)](#)

*Description: To provide and support activities and opportunities which will enhance job performance, personal growth, and social interaction among all Bakersfield College employees, thereby developing a sense of campus community. This is an action item today.*

##### [Accessibility & ADA Task Force \(AATF\)](#)

*Description: To create a BC -college based accessibility plan.*

***M/S/C: (P. Parks, G. Samples) moved to approve the consent items; motion carried unanimously.***

#### **UNFINISHED BUSINESS**

##### ILO ISS from AIQ

*Description: Institutional Learning Outcomes Institutional Set Standard from Accreditation and Institutional Quality Committee. This is an action item today.*

***M/S/C: (S. Villasenor, M. Buggs) moved to approve item; motion carried unanimously.***

##### Educational Planning general graduation requirement

*Description: A proposal to remove the educational planning graduation requirement was approved through the Curriculum Committee last year and is now being presented to Senate. This is an action item today.*

***M/S/C: (S. Villasenor, G. Samples) moved to approve item; motion carried unanimously.***

## NEW BUSINESS

### Admin Restructure Task Force

*Description: The ACCJC requires an admin structure review every three years. Jason Stratton and Krista Moreland are the Faculty representatives on the task force. Timeline: College Council 1<sup>st</sup> read 11/19, 2<sup>nd</sup> read 12/10. This is a discussion item.*

Todd Coston, Jason Stratton and Krista Moreland shared the presentation (link) details and were available for questions. This is a recommendation of positions and their ranking to be hired if there is funding. Coston will send the various [position descriptions](#) to the Senate following the meeting. Feedback is encouraged and should be sent to:

Krista Moreland [kmorelan@bakersfieldcollege.edu](mailto:kmorelan@bakersfieldcollege.edu)

Jason Stratton [jstratto@bakersfieldcollege.edu](mailto:jstratto@bakersfieldcollege.edu)

Todd Coston [tcoston@bakersfieldcollege.edu](mailto:tcoston@bakersfieldcollege.edu)

### Screening Committee Faculty Appointment Process + Criteria

*Description: This document was drafted to help provide clarification to the process and criteria. This is an action item today.*

***M/S: (A. Bolar, R. Wrest) moved to approve the item; motion carried;***

VOTE: 26 approved, 0 opposed, 2 abstentions (M. Hart, M. Harvath)

The document was reviewed and discussed at length.

***M/S/C: (P. Parks, R. Wrest) moved to approve continued discussion (5 minutes); motion carried;***

VOTE: 27 approved, 1 opposed (K. Amin), 0 abstentions

Discussion resulted in a suggestion to change out one sentence.

### Amendment

Screening Committee appointments for faculty positions will be based on the following **to be replaced** by faculty members appointed to the screening committee will be based on the following.

***M/S/C: (G. Samples, X. Tavares) moved to accept this document with the amended language; motion carried.***

VOTE: 26 approved, 2 opposed (M. Harvath, K. Amin), 1 abstention (M. Hart)

### Call to question

***M/S/C: (G. Samples, M. Buggs) moved to call the question; motion carried.***

VOTE (2/3 majority of members present) 22 approved, 2 opposed (M. Harvath, K. Amin), 0 abstentions

### ASCCC At Large Member- Andrea Thorson nomination

*Description: One-year At-Large Representative. This is an action item today.*

***M/S/C: (L. Harding, V. Diaz) moved to approve the nomination; motion carried.***

VOTE: 20 Approved, 0 Opposed, 3 Abstentions (M. Hart, E. Menchaca, R. Martinez).

### Minimum Qualifications for Screening Committee

*Description: A resolution was drafted because the KCCD HR does not accurately vet applications for educational administrator positions. This is a discussion item.*

***M/S/C: (E. Menchaca, G. Samples) moved to allow Co-Chair P. Kelley to provide additional context; motion carried.***

The supporting documents and the various resolution versions were discussed. The resolution was brought to administration and it was rejected.

### Hayward Award- Paula Parks nomination

*Description: Nominations are being accepted for the award for Excellence in Education. This was a discussion item and will be voted on Dec. 1<sup>st</sup>.*

### Budget Decision-Making Criteria

*Description: This was developed back in 2010. There is one word smiting: Modality. This was an action item.*

***M/S/C: (G. Samples, S. Villasenor) moved to approve the Decision-Making Criteria; motion carried unanimously.***

## **OFFICER REPORTS**

President (Strobel) – [report submitted as written](#)

Dual Enrollment lead is Joe Saldivar who is addressing the concerns raised.

Winter Intersession BC Task Force is being initiated by Erica Menchaca.

Budget Forum is scheduled for November 22<sup>nd</sup>.

To continue zoom meetings vote to take place on Dec. 1<sup>st</sup>.

Vice President (Menchaca)

Treasurer (Vacancy)

Secretary (Parks)

ASCCC Rep (Harding)- The ASCCC 57<sup>th</sup> session adopted resolutions.

BCSGA (Amey)

CCA (Designee)

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

The meeting was adjourned at 5:27 PM

Meeting minutes recorded by T. Perry