

**ACADEMIC SENATE  
February 2, 2022; 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	Present
Secretary	Paula Parks	Present	BMIT	Murad Zikri	Present
Treasurer	Teresa McAllister	Present	Communication	Christine Cruz Boone (Thorson proxy)	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	Present	Engineering	Maryam Jalaifarahani	Absent
Budget Chair	Teresa McAllister	Present	English-1	Daniel Gomes (Dison proxy)	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	Absent	Foreign Language/ASL	Qiu Jimenez	Present
Equivalency Chair	Michael Ivey	Absent	Industrial Technology	Ron Grays	Present
Facilities Chair	Pam Kelley	Present	Kinesiology, Health & Athletics	Carl Dean	Present
ISIT Chair	Pam Boyles	Absent	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	Present	Social Science-1	Alan Bolar	Present
Art	Ronnie Wrest	Present	Social Science-2	Michael Harvath	Present
Behavioral Sc/CJ-1	Gabriel Searcy	Present	SGA	Jordan Amey/Amanda Amos	Absent

**GUESTS:** Wendy Brill-Wynkoop, Todd Coston, Liz Rozell, Jason Dixon, Stephen Waller, Jenny Frank, Armando Trujillo, Dionna Doss, Bill Moseley, Herlim Li, Andrew Bond

**CALL TO ORDER**

The meeting was called to order at 3:33pm; quorum was met. 34 voting members + 9 non-voting facultychairs + President (votes only in ties).

**GOOD, WELFARE, AND CONCERNS**

Christine Cruz-Boone is in the ER; A. Thorson will be her proxy for this meeting.

## APPROVAL OF THE MINUTES

### [Senate Minutes of December 1, 2021](#)

Senate President Strobel reminded the committee that items that are non-controversial will be voted by starting with objections and abstentions, and then go from there.

***M/S/C: (J. Hart, X. Tavares) moved to approve the minutes; motion carried.***

***Vote: Abstentions 2***

## OPPORTUNITY TO ADDRESS THE SENATE

*At this time, the public may address the Academic Senate on any matter within the subject matter jurisdiction of the Academic Senate that is on the agenda or not on the agenda.*

*Each speaker will be allowed a maximum of three (3) minutes. Fifteen (15) minutes shall be the maximum time allotment for public speakers regardless of the number of speakers at any one (1) Senate meeting. At the discretion of a majority of the Senate, these times may be extended.*

*Each person who addresses the Senate must first be recognized by the Academic Senate President or designee. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to comment on, or respond to, or address comments by the public.*

## COMMITTEE REPORTS

**AIQ** (Commiso)- [Written Report](#)

**Assessment** (Bradham) – [Written Report](#)

**Bookstore** (McNellis)- N/A

**EMC** (Moreland)- [Written Report](#)

**EODAC** (Tunson) – No Report

**Equivalency** (Ivey) – N/A

**Facilities** (Kelley) – No Report

**ISIT** (Boyles) - [Written Report](#)

**Professional Development** (Jones) – N/A

**Program Review** (Nickell) – N/A

**Safety** (Allard) – [Written Report](#)

***M/S/C: (E. Menchaca, M. Ysais) moved to suspend the agenda to NB (a,b,c); motion passed unanimously.***

## ADDITIONS TO THE AGENDA

There were no additions to the agenda.

## CONSENT ITEMS (items passed by general consent)

### Faculty Appointments

- Standing Committees – there were no appointments to review.
- Screening Committees – [24 Screening Committees](#)

*CONSENT ITEMS (cont.)*Committee Charges

- [EMC Committee charge proposed revisions](#)
- [BCWITF Faculty Appointments](#)

***M/S/C: (R. Wrest, X. Tavares) moved to approve consent items (screening committee corrections); motion carried unanimously.***

***M/S/C: (M. Ysais, R. Martinez) moved to suspend the agenda to NB (d); motion passed unanimously.***

**UNFINISHED BUSINESS**Constitution + By-Laws Proposed Revision v6

*Description: The Senate last reviewed and revised the Constitution & Bylaw's (C's & B's) on 12/2015 and are in need of updating.*

The Constitution will be voted on by faculty at large; the Bylaw's will be voted on by the Senate members.

**NEW BUSINESS**FACCC Visit

*Description: Wendy Brill-Wynkoop, President, Faculty Association of California Community Colleges is visiting local Senates to increase faculty awareness and the importance of legislation and faculty advocacy.*

Use this link to view the presentation: [Faculty Association of California Community Colleges Questions/Feedback](#)

Should we be hiring FT faculty during a time we have low enrollment?

The money that was allocated is allowed to be used over several years and hopefully the enrollment will stabilize.

Contact for Wendy:

List-serve: [FACCCadvocates+subscribe@googlegroups.com](mailto:FACCCadvocates+subscribe@googlegroups.com)

Email: [brillwynkoop@gmail.com](mailto:brillwynkoop@gmail.com)

MAP Cohort

*Description: Military Articulation Platform (MAP) will provide an equitable platform for our veterans and nontraditional students who want to get credit for work they have previously accomplished.*

K. Nickell, E. Menchaca, Jenny Frank, Armando Trujillo and Dionna Doss shared together in presenting MAP. Use this link to view the presentation: [Credit for Prior Learning and the BC MAP Co-hort 2022](#)

Video: [https://www.youtube.com/watch?v=w3ZRjZMsX2I&feature=emb\\_logo](https://www.youtube.com/watch?v=w3ZRjZMsX2I&feature=emb_logo)

Baccalaureate Degree Program Application

*Description: AB927 bill would extend the operation of the statewide baccalaureate degree pilot program indefinitely allowing up to 30 baccalaureate degree programs per academic year.*

Todd Coston, Liz Rozell, Jason Dixon shared together in the presentation of AB927. Use this link to view the presentation: [AB927 Implementation](#)

#### Regina Stanback Stroud Award

*Description: The nomination of Paula Parks for the Regina Stanback Stroud Award.*

Use this link to view the nomination packet: [Parks Nomination Packet](#)

***M/S/C: (R. Martinez, M. Ysais) moved to approve the nomination; motion passed unanimously.***

***M/S/C: (X. Tavares, R. Wrest) moved to adjourn and postpone the following NB items (e, f, g); motion passed unanimously.***

#### Committee Assignments

*Description: Request to further discuss assignment parameters.*

There was not enough time in the meeting to review this item; it will be discussed at our next meeting (2/16/22).

#### Action Protocol

*Description: Request to discuss protocol for items requiring a vote/action. Specifically, this is in regards to items being added to the Agenda under New Business as Action items.*

There was not enough time in the meeting to review this item; it will be discussed at our next meeting (2/16/22).

#### Legislation Updates

*Description: ASCCC Legislation updates.*

There was not enough time in the meeting to review this item; it will be discussed at our next meeting (2/16/22).

[Articulation, Curriculum and recent Assembly Bills](#)

#### **Supporting Documents:**

[Governance Committee Relationship to the Academic Senate](#)

[Legal Basis of Academic Senate](#)

[BBK Law Firm Advice on Public Comments Brown Act](#)

[Brown Act: Schools Legal](#)

[Brown Act: Flex](#)

#### **OFFICER REPORTS**

President (Strobel) – [Written Report](#)

Vice President (Menchaca)

Treasurer (McAllister) – No Report

Secretary (Parks)

ASCCC Rep (Harding)-

BCSGA (Amey) – No Report

CCA (Designee) – N/A

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

The meeting was adjourned at 5:37 PM Meeting minutes recorded by Tarina Perry,  
Administrative Secretary