

**ACADEMIC SENATE**  
**March 16, 2022; 3:30p.m.-Webinar/Campus Center 218**  
**UNAPPROVED MINUTES**

**MEMBERS:**

# BAKERSFIELD COLLEGE

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President	Nick Strobel			Karimeh Amin	Present
Vice President	Erica Menchaca			Ashley Choate	Absent
Secretary	Paula Parks	Present	BMIT	Murad Zikri	Present
Treasurer	Teresa McAllister	Present	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	Absent	EMLS	John Hart	Absent
Bookstore Chair	Michael McNellis	Absent	Engineering	Maryam Jalaifarhani	Absent
Budget Chair	VACANT		English-1	Daniel Gomes (Dison proxy)	Absent
Curriculum Chair	Charles Daramola	Absent	English-2	VACANT	
Curriculum Chair	Keri Kennedy	Present	English-3	Shane Jett	Absent
EMC Chair	Krista Moreland	Absent	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	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 Giblyn	Present
Scholarship Chair	Rebecca Monks	Absent	Nursing-1	Noelia Citalin	Present
Safety Chair	Roy Allard	Present	Nursing-2	Malissa Buggs	Absent
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	Absent
Allied Health	Heather Shaffstall	Present	PSTP	Don Brady	Absent
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:** Jason Stratton, Cynthia Zamora, Oliver Rosales, Andrea Thorson, Bonnie Hammond, Lora Larkin.

## CALL TO ORDER

The meeting was called to order at 3:35pm; quorum was met. 30 voting members + 7 non-voting faculty chairs + President (votes only in ties).

## GOOD, WELFARE, AND CONCERNS

Kim Arbolante was in an accident.

## APPROVAL OF THE MINUTES

[March 2, 2022](#)

[March 9, 2022](#)

***M/S/C: (R. Wrest, A. Collins) moved to approve the March 2 and March 9 minutes; motion carried unanimously.***

## 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*

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*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.*

There were no requests to address the Senate.

## **COMMITTEE REPORTS**

**AIQ** (Commiso)- N/A

**Assessment** (Bradham) -N/A

**Bookstore** (McNellis)- No report

**Budget** (Vacant) – N/A

**Curriculum** (Daramola/Kennedy) – move to 3/30

**EMC** (Moreland)- N/A

**EODAC** (Tunson) -N/A

**Equivalency** (Ivey) – N/A

**Facilities** (Kelley) – [Written report](#)

**ISIT** (Boyles) –N/A

**Professional Development** (Andrasian-Jones) –No report

**Program Review** (Nickell) – [Written report](#)

**Safety** (Allard) –N/A

## **ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

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

### Faculty Appointments

- Standing Committees – [v8 Faculty Appointments](#)
- Screening Committees – N/A
- Committee Charges- N/A

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

## **UNFINISHED BUSINESS**

### [Academic Senate By-laws Proposed Revisions](#)

*Description: The Senate last revised the Constitution & Bylaw's (C's & B's) on 12/2015 and are in need of updating. The Constitution will be reviewed/approved separately then the By-Laws. The Constitution will be voted on by faculty at large (requires 50% ballot cast). The By-laws will be voted on by the Senate Committee. This is a Discussion item.*

***M/S: (P. Parks, C. Cruz-Boone) moved to strike proposed amendment (Section 11) of the By-laws; motion is rejected.***

*Vote: Yes#11 (C. Cruz-Boone, M. Ysais, R. Wrest, P. Parks, A. Collins, A. Rockey, H. Shaffstall, M. Zikri, R. Martinez, R. Grays, K. Amin); No#18 (G. Samples, D. Giblin, A. Bolar, K. Toler, P. Murray, C. Dean, S. Jett, H. Baltis, Q. Jimenez, D. Brady, T. McAllister, S. Villasenor, E. Menchaca, M. Harvath, G. Searcy, L. Harding, M. Hart, N. Citalin); Abstention #0*

### NACCC Survey Results – What can we do better?

*Description: The 2021 National Assessment of Collegiate Campus Climate (NACCC) is a quantitative national survey of undergraduate students. This is a Discussion item.*

The following support documents are posted to the Senate [website](#):

- Crosswalk of Better BC to current actions/commitments (NACCC)
- Full NACCC Report from USC Race & Equity Center
- How can BC do Better? Slides (NACCC extract)
- Better BC (NACCC response) Art Dept.
- Better BC (NACCC response) Communication Dept.

## **NEW BUSINESS**

### Committee Assignments

*Description: Request to further discuss assignment parameters. This is a Discussion item.*

It was reaffirmed that the Standing Committee Request form will be used instead of an email or phone call.

### 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. This is a Discussion item.*

It was recommended to have a first and second read on all agenda items unless there is a special circumstance.

Supporting Documents are located on the [Academic Senate website](#):

- [Senate Action Items](#)

### ACCJC MidTerm Report

*Description: Accreditation Midterm Update Report. This is a Discussion item/1<sup>st</sup> Read.*

Timeline:

- March 9<sup>th</sup>, present to E-Board
- March 16<sup>th</sup>, present to full Senate [first read]
- March 30<sup>th</sup>, present to full Senate, with any modifications since previous presentation [second read]
- April 20<sup>th</sup>, present for vote to full Senate
- May, KCCD Board Docs

Jason Stratton provided an overview and asked for feedback by March 23<sup>rd</sup>.

### Baccalaureate Program Submission

*Description: Only 15 baccalaureate programs will be approved statewide in the current cycle. This is an Informational item.*

Timeline:

- March 30 Applications due. VP Innovation+Development (Moseley) checks for completeness.
- April 20 Senate meeting first reading
- May 4 Senate second reading + ranking
- May 6 President Dadabhoj decision on which to send to District Office team. KCCD can send only one program forward to state competition. State chooses 15 from all the 72+ district applications

Applications are due by March 30th.

## **OFFICER REPORTS**

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**President** (Strobel) – [Written report](#)

**Vice President** (Menchaca) – VP Menchaca reported the winter intersession survey was circulated.

**Treasurer** (McAllister) –N/A

**Secretary** (Parks) –N/A

**ASCCC Rep** (Harding)- Area A is scheduled for March 18<sup>th</sup> ([Area A Agenda](#)). Spring Plenary is scheduled for April 9<sup>th</sup> ([Spring Plenary Resolutions](#)).

**BCSGA** (Amey) – N/A

**CCA** (Designee) – N/A

## **ANNOUNCEMENTS**

N/A

## **ADJOURNMENT**

The meeting was adjourned at 5:05 pm

Meeting minutes recorded by Tarina Perry, Administrative Secretary