

## ACADEMIC SENATE April 20, 2022; 3:30p.m.-Webinar 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	Absent	Communication	Christine Cruz Boone	Present
ASCCC Rep	Lisa Harding	Present	Counseling-1	VACANT (Diaz proxy)	Absent
Non-voting committee chairs			Counseling-2	Sarah Villasenor	Present
AIQ Chair	Grace Commiso	Present	Education	Michelle Hart	Absent
Assessment Chair	Faith Bradham	Present	EMLS	John Hart	Present
Bookstore Chair	Michael McNellis	Present	Engineering	Maryam Jalaifarhani	Absent
Budget Chair	Vacant	N/A	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	Present	Foreign Language/ASL	Qiu Jimenez	Present
Equivalency Chair	Michael Ivey	Absent	Industrial Technology	Ron Grays	Absent
Facilities Chair	Pam Kelley	Absent	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	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	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:** Matt Garrett, Jason Stratton, Leo Ocampo, Oliver Rosales, Joe Saldivar

### CALL TO ORDER

The meeting was called to order at 3:33pm; quorum was met. 27 voting members + 8 non-voting facultychairs + President (votes only in ties).

### GOOD, WELFARE, AND CONCERNS

Don Stansbury, retired English Professor passed away.

### APPROVAL OF THE MINUTES

[March 30, 2022](#)

***M/S/C: (M Ysais, G. Samples) moved to approve the March 30<sup>th</sup> minutes with corrections; motion carried unanimously.***

*Academic Senate  
Meeting Minutes  
April 20, 2022*

[April 6, 2022](#)

***M/S/C: (X. Tavares, R. Wrest) moved to approve the April 6<sup>th</sup> minutes with corrections; motion carried. Vote: Yes-29, No-0, A-4 (Toler, Baltis, Dison, Shaffstall)***

### **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.*

The following individuals address the Senate:

- Matt Garrett – [written report](#)
- Ximena De Silva Tavares – [written report](#)
- Tommy Tunson

### **COMMITTEE REPORTS**

AIQ (Commiso)

Assessment (Bradham)

Bookstore (McNellis) – [written report](#)

Budget (Vacant) – [written report](#)

Curriculum (Daramola/Kennedy)

EMC (Vacant)

EODAC (Tunson)

Equivalency (Ivey)

Facilities (Kelley)

ISIT (Boyles)

Professional Development (Andrasian-Jones)

Program Review (Nickell) – [written report](#)

Safety (Allard)

### **ADDITIONS TO THE AGENDA**

***M/S/C: (N. Strobel, P. Parks) moved to add Senate Scholarships to the agenda, New Business; motion carried unanimously.***

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

Faculty Appointments

- Standing Committee Appointments
- Screening Committee Appointments – [Renegade Room Laboratory Technician](#)

*Academic Senate  
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Committee Charges – There were no charges to review.

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

## **UNFINISHED BUSINESS**

### Distance Education Committee

*Description: New formation of a Distance Education Committee to make recommended practices, policies and procedures. This is an Action Item.*

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

### Senate By-laws proposed revisions

*Description: The Senate last revised the Constitution & Bylaw's (C's & B's) on 12/15. The Constitution will be approved separately than the Bylaw's. The Constitution is voted by the faculty at large and the Bylaw's are voted on by the Senate Committee. This is an Action Item.*

***M/S/C: (L. Harding, G. Samples) moved to approve the Bylaw's; motion carried. Vote: Yes-26, No-3 (Parks, Ysais, Cruz-Boone), A-0.***

***M/S/C: (G. Samples, R. Wrest) moved to amend the motion to include the Distance Education Committee; motion carried unanimously.***

### ACCJC Mid-term Report

*Description: The Bakersfield College 2022 ACCJC Midterm Report is a comprehensive review process which will verify and affirm ongoing alignment with standards. The along with an ISER is required every seven years. This is an Action Item.*

***M/S/C: (J. Hart, M. Ysais) moved to approve the report; motion carried unanimously.***

### Equivalency Procedures proposed revisions

*Description: Proposed revisions to the Bakersfield College Equivalency Procedures. This is an Action Item.*

Note: the committee co-chair position will now have a 3-year term of service. Michael Ivey is the current co-chair and his term will end in Spring 2025.

***M/S/C: (L. Harding, G. Samples) moved to approve the proposed procedures; motion carried.***

*Vote: Yes-28, No-1(Wrest), Abstain-1(Taveres).*

### Police Science Baccalaureate Program Submission

*Description: Proposal for the Police Science Baccalaureate Degree. This proposal is being submitted by the Bakersfield College Public Safety Department. This is an Action Item.*

***M/S/C: (G. Samples, S. Villasenor) moved to approve the Baccalaureate submission; motion carried.***

*Vote: Yes-28, No-1(Jimenez), Abstain-1(Cruz-Boone).*

## **NEW BUSINESS**

### Research Lab Tech Baccalaureate Program - Department

*Description: Determining the department that will house the Research Lab Technician Baccalaureate Program. This is a Discussion Item.*

The program is 50/50 with Biology and Physical Science. To avoid this situation, future

program submissions should identify the department in which it will reside under in the proposal.

#### [Administrative Procedures \(AP\) 4000s + 3900](#)

*Description: Admin Procedures the districtwide implementation of Board Policies. Feedback was requested prior to April 15<sup>th</sup>. This is a Discussion Item.*

We are adopting the numbering system used by the California Community College League of California (CCLC). BP= Board Policy, AP=Administrative Procedure.

Resource documents:

[CCLC AP4000s](#)

[Draft Admin Procedure 3900s](#)

#### [Winter Intersession Task Force Recommendation](#)

*Description: Bakersfield College Winter Intersession Task Force was formed to review the proposal of the 6-week intersession. This is a Discussion Item.*

The task force recommends a 5-week Winter Intersession starting in the 2023-2024 Academic Calendar pending bargaining unit negotiations and infrastructure planning.

[Webpage & Resources](#)

Note: The 2023-2024 Academic Calendar will be on the May 4<sup>th</sup> agenda as a voting item. The calendar will include the winter intersession dates.

#### [Resolution: Zoom Meeting - May 4](#)

*Description: The AB 361 (Rivas) signed into law by the Governor on September 16, 2021 extends the ability of legislative bodies to meet via Zoom until January 31, 2022 and then require a vote every 30 days thereafter until January 1, 2024 to continue the Zoom meetings if a health emergency continues to exist. This is an Action Item.*

***M/S/C: (R. Wrest, M. Ysais) moved to approve the May 4<sup>th</sup> meeting will be held by Zoom; motion carried.***

#### [Special Meeting April 27 – screening committee approval](#)

*Description: This meeting is scheduled to approve screening committees that did not meet the agenda posting deadline. This is an Action Item.*

***M/S/C: (R. Wrest, M. Hart) moved to approve the April 27<sup>th</sup> Special Meeting; motion carried.***

*Vote: Yes – 23, No-1(Cruz-Boone), Abstain-3 (Martinez, Menchaca, Dison).*

#### [Senate Scholarships](#)

*Description: the Senate awards two student scholarships annually from the F3200.5101 Senate Foundation Account. This is an Action Item.*

- Transfer Student – Courtney Thompson \$250.00
- Returning Student – Azucena Galarza \$250.00

***M/S/C: (C. Dison, G. Samples) moved to approve the scholarship awards; motion carried.***

**PRESIDENT'S REPORT**

**President** (Strobel)- [written report](#)

**OFFICER REPORTS**

**Vice President** (Menchaca)

**Treasurer** (McAllister) – [written report](#)

**Secretary** (Parks)

**ASCCC Rep** (Harding)- [written report](#): ASCCC Resolutions

**BCSGA** (Amey)

**CCA** (Designee)

**ANNOUNCEMENTS**

This year's commencement will include graduates from 2020, 2021 & 2022 and will be held on Thursday, May 12<sup>th</sup>.

The Bakersfield College Academic Senate Constitution ballot results were reviewed and approved and have passed exceeding the 2/3rds required vote.

**ADJOURNMENT**

***M/S/C: (G. Samples, R. Martinez) moved to adjourn.***

The meeting was adjourned at 5:53 p.m.; Meeting minutes recorded by Tarina Perry.