

ACADEMIC SENATE
September 7, 2022; 3:30p.m.-Webinar/Levan Center
UNAPPROVED MINUTES

MEMBERS:

BAKERSFIELD COLLEGE

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President	Nick Strobel			Karimeh Amin	Present
Vice President	Erica Menchaca			Melissa Berube	Present
Secretary	Paula Parks	Present	BMIT	Rudy Menjivar	Present
Treasurer	Teresa McAllister	Present	Communication	Christine Cruz Boone	Present
ASCCC Rep	Lisa Harding	Present	Counseling-1 st	Cynthia Zamora	Present
Non-voting committee chairs			Counseling-2 nd	Sarah Villasenor	Present
AIQ Chair	Grace Commiso	Present	Education	Bill Chapman	Present
Assessment Chair	Faith Bradham	Present	EMLS	Michael Westwood	Present
Bookstore Chair	Michael McNellis	Present	Engineering	Vacant	
Budget Chair	Vacant		English-1 st	Savannah Andrasian	Present
Curriculum Chair	Michelle Hart	Present	English-2 nd	Laura Peet	Present
Curriculum Chair	Scott Damron	Present	English-3 rd	Isaac Sanchez	Present
EMC Chair	Vacant		FACE	Melissa Ysais	Present
EODAC Chair	Vacant		Foreign Language/ASL	Qju Jimenez	Present
Equivalency Chair	Vacant		Industrial Technology	Lidia Torres	Absent
Facilities Chair	Pam Kelley	Absent	Kinesiology, Health & Athletics	Carl Dean	Absent
ISIT Chair	Matt Andrasian-Jones	Absent	Library/Academic Technology	Alex Rockey	Present
Professional Dev. Chair	Chris Dison	Present	Math-1 st	Vacant	
Program Rev. Chair	Kimberly Nickell	Present	Math-2 nd	Dillon Giblin	Present
Scholarship Chair	Laurel Mourtzanos	Absent	Nursing-1 st	Noelia Citalin	Present
Safety Chair	Roy Allard	Present	Nursing-2 nd	Malissa Buggs	Present
Voting representatives			Performing Arts	Robby Martinez	Present
Adjunct Rep – 1 st	Glenn Samples	Absent	Philosophy	Anna Collins	Present
Adjunct Rep – 2 nd	Vacant		Physical Science	Wade Ellis	Present
Agriculture	Heather Baltis	Present	Public Safety Train. Program	Don Brady	Present
HEIT/Rad Tech	Crystal Rodriguez	Present	Social Science-1 st	Allen Bolar	Present
AST	Paul Murray	Present	Social Science-2 nd	Michael Harvath	Present
Art	Ronnie Wrest	Present	SGA Rep	Vacant	

PROXIES: Teresa McAllister for Erica Menchaca; Casandra Goodman for Carl Dean

GUESTS: Catherine Jones, Charles Kim, Steven Holmes, Krista Moreland, Oliver Rosales, Matt Garrett, Helen Acosta, Andrew Bond

CALL TO ORDER

The meeting was called to order at 3:33pm; quorum was met. 32 voting members + 8 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

The Senate received a thank you card from Jennifer Johnson (retired nursing faculty). Jennifer shared her appreciation for the faculty retiree honorarium that she received from the Senate.

ORIENTATION

President Strobel reminded the committee of the following items:

- Comments made in the “chat” are not recorded in the minutes.
- The Constitution & By-Laws’ were revised last year.
- There was a [10+1 workshop](#) offered during Flex week.
- Quorum is 19, since we have 37 voting members.
- Members who can vote are the Officers and Senators (not the Co-Chairs). President votes in a tie.

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Senator Duties in Constitution

President Strobel referenced the [Academic Senate Constitution & By-Laws](#) and reviewed the duties of the Senators.

Section 5 Responsibilities of Senators

- a. A senator shall attend all meetings of the Senate (body rep.).
- b. If a senator misses three or more meetings of the Senate (body rep.) per year, they may be removed from office by a two-thirds vote of the Senate (body rep.).
- c. A senator shall communicate business items and other concerns between their Department and the Senate (body rep.).

Academic Senate Charge

The updates to the charge were reviewed.

APPROVAL OF THE MINUTES

The Senate minutes of May 4, 2022

M/S/C: (Ysais/Buggs) moved to approve the minutes of May 4, 2022; motion carried.

Vote (Photo #1)

Zoom (yes) 24 Bolar, Peet, Amin, Ellis, Murray, Goodman, Rockey, Brady, Villasenor, Cruz-Boone, Jimenez, Zamora, Buggs, Wrest, Parks, Sanchez, Martinez, Harvath, Rodriguez, Menchaca, Ysais, Harding, Andrasian, Berube, ; In person (yes) 2 - McAllister, Chapman

Zoom/In person (No) 0

Zoom (Abstain) 2 - Westwood, Thorson

Summer minutes

May 25, 2022

June 8, 2022

June 22, 2022

July 6, 2022

July 20, 2022

August 3, 2022

M/S/C: (McAllister/Menchaca) moved to approve the Senate minutes (5/25/22, 6/8/22, 6/22/22, 7/6/22, 7/20/22, 8/3/22) with corrections to 6/8; motion carried unanimously.

Vote by Executive Board Officers (only)

Zoom (Yes) 4 – Lisa, Parks, Harding

In person (yes) 2- Erica, Strobel

STANDING RULE ON PUBLIC COMMENTS

M/S/C: (Ellis/Cruz-Bonne) motioned to approve the Standing Rule on Public Comments as is with no changes.

Vote (Photo #2)

Zoom (yes) 28 Ellis, Cruz-Boone, Menchaca, Sanchez, Zamora, Baltis, Berube, Rodriguez, Buggs, Andrasian, Amin, Bolar, Rockey, Harding, Thorson, Peet, Jimenez, Parks, Goodman, Murray, Wrest, Collins, Citalin, Menjivar, Villasenor, Westwood, Martinez, Brady; In person (Yes) 4- Harvath, Chapman, Giblin, McAllister

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Zoom/in Person (No) 0; (Abstain) 0

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 addressed the Senate:

[Matthew Garrett](#)

[Andrew Bond](#)

[Helen Acosta](#)

COMMITTEE REPORTS

There were no committee reports, since this meetings is the official time that we appoint the members to the committee.

AIQ (Commiso)

Assessment (Bradham)

Bookstore (McNellis)

Budget (Vacant)

Curriculum (M. Hart/Dameron)

EMC (Vacant)

EODAC (Vacant)

Equivalency (Vacant)

Facilities (Kelley)

ISIT (Andrasian-Jones)

Professional Development (Dison)

Program Review (Nickell)

Safety (Allard)

Scholarship (Mourtzanos)

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT ITEMS (items passed by general consent)

Faculty Appointments

Screening Committees

- [Director of Information Technology](#)

[Director of Information Technology Job Description](#)

M/S/C: (Cruz-Boone/Ysais) moved to approve the screening committee faculty appointments; motion carried unanimously.

Vote (photo #3)

Zoom (yes) 29 Cruz-Boone, Ellis, Sanchez, Rodriguez, Ysais, Wrest, Menchaca, Harding, Rockey, Baltis, Martinez, Thorson, Bolar, Zamora, Westwood, Villasenor, Peet, Berube, Andrasian-Jones, Goodman, Murray, Collins, Jimenez, Parks, Menjivar, Amin, Brady, Citalin, Buggs; In person (yes) 4 Giblin, Chapman, Harvath, McAllister
Zoom/In person (No) 0; (Abstain) 0

Standing Committees

- [Start time for Standing Committee Appointments](#)

M/S:C (McAllister/Murray) moved to approve the midnight timestamp; motion carried.

An explanation of the midnight verses the 7:30 a.m. time stamp was provided. There will be two separate items to vote & discuss over:

1. Midnight timestamp
2. 7:30 a.m. timestamp

There were questions with a following discussion for both in favor and against the midnight timestamp.

Standing Committee Process

President Strobel reminded the members the process that was put in place last year.

The committee appointments need to be approved so the committees can start their work.

Vote (Photo #6)

Zoom (Yes) 14 Amin, Berube, Rodriguez, Brady, Harding, Baltis, Ellis, Menjivar, Bolar, Menchaca, Jimenez, Westwood, Murray, Goodman; In person (Yes) 4 Harvath, Chapman, McAllister, Giblin
Zoom/In Person (No) 13 Cruz-Boone, Rockey, Citalin, Wrest, Thorson, Andrasian-Jones, Zamora, Ysais, Parks, Peet, Villasenor, Sanchez, Buggs ; (Abstentions) 1 Collins

Amendment to the motion (Ellis, Jimenez): The vote on the motion will only apply to the 22-23 roster; amendment passes.

Vote (Photo #5)

Zoom (Yes) 17 Baltis, Menchaca, Citalin, Ellis, Westwood, Menjivar, Murray, Berube, Andrasian-Jones, Harding, Brady, Amin, Peet, Goodman, Jimenez, Bolar, Rodriguez ; In person (Yes) 4 Giblin, Harvath, Chapman, McAllister
Zoom/In person (No) 8 Cruz-Boone, Villasenor, Thorson, Collins, Wrest, Sanchez, Parks, Rockey;; (Abstention) 0

Call to question (Cruz-Boone) to stop debate on the amendment; passes.

Vote (Photo #4)

Zoom (Yes) 27 Murray, Sanchez, Berube, Rockey, Goodman, Ellis, Peet, Menchaca, Parks, Collins, Cruz-Boone, Bolar, Buggs, Rodriguez, Menjivar, Villasenor, Harding, Ysais, Zamora, Westwood, Martinez, Amin, Citalin, Brady, Wrest, Andrasian-Jones, Thorson; In person (Yes) 3 Chapman, Harvath, McAllister
Zoom/In Person (No) 1 Giblin; (Abstention) 2 Baltis, Jimenez

If you have alternatives for the future years, send in an Agenda Item Request.

Standing Committee Appointments

- [Committee Appointments 2022-23 list as of 9/3/22-2:39 a.m.](#)
- [Standing Committee Addendum](#)

[Compromise of the two assumptions \(some midnight, some 7:30 am\)](#)

M/S/C: (McAllister/Ellis) motion to approve all committee faculty appointments with amendments, including the EODAC roster and midnight timestamp; motion carried.

Vote (Photo #8)

Zoom (Yes) 17 Jimenez, Menchaca, Westwood, Ellis, Berube, Citalin, Villasenor, Andrasian-Jones, Rockey, Harding, Murray, Rodriguez, Bolar, Zamora, Goodman, Brady, Sanchez; In person (Yes) 6 Giblin, Baltis, Chapman, Harvath, McAllister, Menchaca

Zoom/In person (No) 6 Cruz-Boone, Thorson, Ysais, Wrest, Parks, Buggs; (Abstain) 0

Call to question (Ysais, Thorson) to end discussion; passes.

Vote (Photo #7)

Zoom (Yes) 24 Ysais, Ellis, Westwood, Cruz-Boone, Harding, Citalin, Wrest, Rodriguez, Bolar, Brady, Andrasian-Jones, Thorson, Villasenor, Zamora, Parks, Jimenez, Sanchez, Amin, Collins, Buggs, Berube, Menchaca, Rockey, Goodman; In person (Yes) 5 Harvath, Giblin, Chapman, Baltis, McAllister

Zoom/In person (No/Abstentions) N/A

[Equal Employment Opportunity Advisory Committee \(KCCD\)](#)

M/S/C: (McAllister/Ysais) moved to table; motion carried.

Vote (Photo #8)

Zoom (Yes) 21 Brady, Berube, Amin, Zamora, Menjivar, Westwood, Sanchez, Rockey, Buggs, Bolar, Peet, Cruz-Boone, Citalin, Ysais, Thorson, Andrasian-Jones, Wrest, Parks, Villasenor, Ellis, Goodman ; In person (Yes) 7 Giblin, Harvath, Rodriguez, Chapman, McAllister, Baltis, Menchaca

Zoom/In person (No) 0; (Abstention) 0

Committee Charges

There were no charges to review.

UNFINISHED BUSINESS

[Institutional Set Standards Recommendation \(ISS\)](#)

M/S/C: (McAllister, Wrest) moved to approve to table this item; motion carried.

Vote (Photo 9)

Zoom (Yes) 22 Brady, Peet, Buggs, Amin, Berube, Ellis, Wrest, Ysais, Citalin, Menjivar, Westwood, Cruz-Boone, Bolar, Goodman, Andrasian-Jones, Sanchez, Thorson, Parks, Villasenor, Zamora, Rodriguez, Rockey; In person (Yes) 5 Giblin, Baltis, Chapman, McAllister, Menchaca

Zoom/In person (No) 0; (Abstentions) 0

[Zoom Meetings \(Resolution\)](#)

M/S/C: (CCB/M. Ysais) moved to approve the resolution; motion carried.

Vote (Photo 10)

Zoom (Yes) 18 Ysais, Zamora, Citalin, Ellis, Villasenor, Sanchez, Thorson, Rodriguez, Brady, Parks, Bolar, Menjivar, Andrasian-Jones, Peet, Wrest, Cruz-Boone, Berube, Rockey; In person (Yes) 0

Zoom/In person (No) 5 Giblin, Harvath, Chapman, McAllister, Menchaca; (Abstentions) 2 Baltis, Westwood

NEW BUSINESS

[Faculty nominations to KCCD EEO Advisory Committee Resolution](#)

Description: This is a discussion item.

This item was not addressed due to time constraints.

NEW BUSINESS – Cont.**Dual Enrollment**

Description: Colleges crossing services areas + HS faculty evaluation. This is a discussion item.

This item was not addressed due to time constraints.

OFFICER REPORTS

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

Vice President (Menchaca)

Treasurer (McAllister)

Secretary (Parks)

ASCCC Rep (Harding)

BCSGA (Vacant)

CCA (Designee) – N/A

ANNOUNCEMENTS

ASCCC Awards: Exemplary (November); Hayward (December)

ADJOURNMENT

The meeting was adjourned (Cruz-Boone, Wrest) at 5:25 PM.

Meeting minutes recorded by Tarina Perry, Administrative Secretary