

ACADEMIC SENATE - UNAPPROVED MINUTES September 21, 2022; 3:30 p.m. – Levan Center/Webinar

MEMBERS:

President	Nick Strobel	Present	Behavioral Sc/CJ	Karimeh Amin	Present
Vice President	Erica Menchaca	Present	Biology	Melissa Berube	Present
Secretary	Paula Parks	Present	BMIT	Rudy Menjivar	Present
Treasurer	Teresa McAllister	Present	Communication	Christine Cruz Boone	Present
ASCC 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	Absent	Engineering	Vacant	
Budget Chair	Steven Holmes	Present	English-1 st	Savannah Andrasian	Absent
Curriculum Chair	Michelle Hart	Present	English-2 nd	Laura Peet	Present
Curriculum Chair	Scott Dameron	Present	English-3 rd	Isaac Sanchez	Present
EMC Chair	Krista Moreland	Present	FACE	Melissa Ysais	Present
EODAC Chair	Andrea Thorson	Present	Foreign Language/ASL	Qiu Jimenez	Present
Equivalency Chair	Kimberly Bligh	Present	Industrial Technology	Lidia Torres	Absent
Facilities Chair	Pam Kelley	Absent	Kinesiology, Health & Athletics	Carl Dean (Goodman)	Present
ISIT Chair	Matt Andrasian-Jones	Present	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	-----	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	Absent
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	BCSGA Rep	Vacant	

PROXIES

Cassandra Goodman for Carl Dean

GUESTS

Bill Moseley, Charles Kim, Andrew Bond

CALL TO ORDER

The meeting was called to order at 3:34; quorum was met. 31 voting members + 10 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

Senate Secretary Parks is zooming in from Cape Coast, Ghana.

APPROVAL OF THE MINUTES

[The Senate Minutes of September 7, 2022.](#)

M/S/C: (Cruz-Boone, Dameron) moved to approve the 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 maybe 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) – [written report](#)
Assessment (Bradham) – [written report](#)
Bookstore (McNellis)
Budget (Holmes) – [written report](#)
Curriculum (Hart/Dameron)
EMC (Moreland)
EODAC (Thorson)
Equivalency (Bligh)
FSC (Kelley)
ISIT (Andrasian-Jones) – [written report](#)
Professional Development (Dison)
Program Review (Nickell)
Safety (Allard) - [written report](#)

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT ITEMS

Faculty Appointments

Standing Committee Appointments - [v2](#) (9/15/22, 2:45 p.m.); [Addendum](#) (9/21/22 1:00 p.m.)

M/S/C: (Ellis, Menchaca) moved to approve the appointments with corrections; motion carried unanimously.

Committee Charges

There were no charges to review.

Equal Employment Opportunity Advisory Committee (KCCD) Appointments

Description: 2 faculty reps allowed – EODAC chair + faculty rep; 3 year term. This is an Action item.

M/S/C: (Cruz-Boone, Menchaca) moved to approve the appointment of Helen Acosta; motion carried.

Vote

Yes 23 (Harding, Cruz-Boone, Sanchez, Ysais, Menjivar, Berube, Westwood, Bolar, Murray, Citalin, Villasenor, Zamora, Jimenez, Peet, Brady, Amin, wrest, Goodman, Buggs, Harvath, Baltis, McAllister, Giblin)

No 0

Abstain 7 (Baltis, Chapman, Harding, Jimenez, Brady, Martinez, Menchaca)

NEW BUSINESS

Institutional Set Standards Recommendations

Description: Institutional Set-Standards Spring 2022 presented by AIQ Chair Commiso.

Review history with the Academic Senate General Session: 4/5/17; 9/1/17; 9/15/17; 2/21/18; 3/27/19; 4/10/19; 12/2/20; proposed 5/4/221. This is an Action item.

M/S/C: (Cruz-Boone, Menchaca) moved to approve to accept the standards; motion carried.

Vote

Yes (Baltis, Harvath, Buggs, Chapman, McAllister, Giblin, Martinez, Cruz-Boone, Harding, Ysais, Berube, Brady, Peet, Rodriguez, Citalin, Murray, Jimenez, Zamora, Ellis, Sanchez, Bolar, Villasenor, Menchaca, Amin, Rockey, Wrest, Menjivar)

No 0

Abstain 1 (Westwood)

UNFINISHED BUSINESS

Zoom Meetings for Approval

Description: Academic Senate Resolution #3 (9/21/22). This is an Action item.

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

Vote

Yes 21 (Ysais, Bolar, Cruz-Boone, Goodman, Berube, Jimenez, Wrest, Rodriguez, Amin, Zamora, Harding, Ellis, Murray, Brady, Sanchez, Martinez, Citalin, Rockey, Villasenor, Peet, Menjivar)

No 6 (Menchaca, Ellis, Harvath, Chapman, McAllister, Giblin)

Abstain 2 (Baltis, Westwood)

[Faculty Nominations to KCCD EEO Advisory Committee Resolution v2](#)

Description: Academic Senate Resolution #2. This is a discussion item.

M/S/C: (Menchaca/Ellis) moved to clarify the “resolved”, limit wording, and add BC faculty rep to make monthly reports.

Vote

Yes 18 (Harvath, Murray, Baltis, Chapman, Giblin)

*Strobel’s google doc

No 0

Abstain 1 (Buggs)

[Dual Enrollment: Colleges Crossing Service Areas + HS Faculty Evaluation](#)

Description: Cerro Coso is offering dual enrollment courses in our service area. Concerns include lower min quals of high school instructors, lower standards in the classes, and lack of observation. This is a discussion item.

This item was presented at the 9/7/22 Senate meeting by Charles Kim. Members were reminded to solicit feedback from their constituents on this issue.

References:

- [BC Academic Senate President’s Report to September BOT](#)
- [ISER BC Service Area](#)

[Budget Reserve Language \(BP 6200+6259\)](#)

Description: A recommendation from the KCCD Finance and Audit Subcommittee to increase the percentage of District reserves and to change how college funds are allocated when reserves exceed 20%. For the last 8 of 10 years our District has been among the top three districts in the percentage of reserves.

This item was presented by Holmes. Members were asked to solicit feedback from their constituents on this issue.

References:

- [BP 6200 - 6250](#)
- [KCCD District-wide Budget Committee Reserves Recommendation](#)
- [KCCD Statewide Reserve Rankings](#)

[Senate Goals 2022-2023](#)

Description: Annual review of Senate Goals.

This item was not discussed due to time constraints.

Equivalency Procedures/AP 7211

Description: Recommendation to review and revise the procedures.

References:

- [BC Equivalency Procedures approved March 30, 2022](#)
- [AP 7211](#)

This item was not discussed due to time constraints.

REPORTS

PRESIDENT'S REPORT - [written report](#)

OFFICER REPORTS

Vice President (Menchaca)

Treasurer (McAllister)

Secretary (Parks)

ASCCC Delegate (Harding)

BCSGA (Vacant)

CCA (Designee)

ANNOUNCEMENTS

ASCCC Awards

Exemplary (November)

Hayward (December)

ADJOURNMENT

M/S/C: (Menchaca, McAllister) moved to adjourn the meeting; motion carried.

The meeting was adjourned at 5:11 p.m.; minutes recorded by Tarina Perry, Administrative Secretary.