

ACADEMIC SENATE - UNAPPROVED MINUTES October 5, 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
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	Absent	Education	Bill Chapman	Present
Assessment Chair	Faith Bradham	Present	EMLS	Michael Westwood	Present
Bookstore Chair	Michael McNellis	Present	Engineering	Vacant	
Budget Chair	Steven Holmes	Present	English-1 st	Savannah Andrasian	Present
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	Present
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
Safety Chair	Roy Allard	Present	Nursing-1 st	Noelia Citalin	Present
Scholarship Chair	Laurel Mourtzanos	-----	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	BCSGA Rep	Vacant	

PROXIES

Cassandra Goodman for Carl Dean

GUESTS

President Dadabhoy, Bill Moseley, Charles Kim, Matthew Garrett, Oliver Rosales

CALL TO ORDER

The meeting was called to order at 3:32; quorum was met. 29 voting members + 9 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

- Vice President Rice's brother-in-law passed away

- Senate President Strobel is the first recipient to receive the Jack Hernandez Phronesis Award

APPROVAL OF THE MINUTES

The Senate Minutes of September 21, 2022

M/S/C: (McAllister, Menchaca) moved to approve the minutes as corrected; 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 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
- EODAC Chair Thorson
- Senator Chapman

COMMITTEE REPORTS

AIQ (Commiso)

Assessment (Bradham)

Bookstore (McNellis)

Senator Ysais provided a verbal report on behalf of Bookstore Chair McNellis.

- OER textbook – still submit to bookstore but note “no text book required”.

Budget (Holmes)

Curriculum (Hart/Dameron) - [written report](#)

EMC (Moreland)

EODAC (Thorson)

Equivalency (Bligh)

FSC (Kelley)- no report

ISIT (Andrasian-Jones)

Professional Development (Dison) – no updates

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

Safety (Allard)

Scholarship (Mourtzanos)

M/S/C: (Menchaca, Ellis) moved to suspend the agenda to New Business-Early College; motion carried unanimously.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

The following items were recommended for the Senate to review (not an addition to agenda):

- EODAC meeting time
 - Hybrid courses
-

CONSENT ITEMS

Faculty Appointments

Standing Committee Appointments -

- [Version 5 \(10/1/22, 8 a.m.\)](#)
- [Addendum \(10/5/22 12 p.m.\)](#)
- [Accessibility Task Force](#)

Screening Committee Appointments-

[Laboratory Technician I, Industrial Technology](#)

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

Committee Charges

There were no charges to review.

UNFINISHED BUSINESS

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

Description: Academic Senate Resolution #2 (R_2_2022). BC reps on the District committee will provide regular and timely reports of its deliberations and actions to the Academic Senate. This is an Action item.

References:

[KCCD Discrimination-Free Academic and Work Environment](#)

M/S/C: (Ellis, Ysais) moved to approve the Resolution; motion carried unanimously.

Budget Reserve Language (BP 6200+6259)

Description: [A Resolution Regarding the KCCD Board Policy Budget Preparation Budget Reserve Language \(BP 6200 + 6250\)](#)- (R_4_2022). This Resolution opposes the KCCD Finance and Audit Subcommittee recommendation to increase the District-wide reserves.

Budget Chair Holmes presented the resolution on behalf of the Budget Committee.

M/S/C: (Bolar, Giblin) moved to approve the Resolution; motion carried.

NEW BUSINESS

[Committee Appointment Revision Proposal](#)

Description: Proposal to revise standing committee process. This is a Discussion item.

This item was not discussed due to time constraints.

[Equivalency Procedures/AP 7211](#)

Description: [Suggested Change to Equivalency Committee Procedures](#). This is a Discussion item.

This item was not discussed due to time constraints.

Early College

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 topic was discussed at length. The following concerns, questions and suggestions were shared:

- The process that was in place over the past ten years was to work between the Dual Enrollment “shop”, VPI and Department Chair as our first concern, keeping in mind partnering with the community.
- In the case of the Political Science class this process was deviated.
- It seems departments are not consulted about program building and rather that is being decided at the program manager level or at the district level.
- How do we ensure quality assurance aspects and what assessment instruments are being used?
- How are requirements evaluated and is there a review system in place?
- How do we manage quality control?
- Are we reviewing the syllabus content?
- Faculty are under loaded and looking for classes to fill their load, yet it was being offered at BHS as a DE class.
- High schools have more sections then they have instructors and cancelling them can negatively impact the funding.
- One department (Agriculture) has a designated Task Force Rep that is a paid liaison who organizes subject matters with instructors.
- It is suggested to put in place a process for vetting dual enrollment for each individual department – bring this up at your next department meeting.
- EMC & Assessment Committee to visit DE process.

President Dadabhoy addressed the Senate’s concerns and reassured the members that moving forward this sort of issue will be discussed collegially. Dr. Dadabhoy, encouraged members to work together through such issues alongside our constituent groups.

NEW BUSINESS -Cont.-

References:

[Cerro Coso in BC Service Area](#)

[Early College](#)

Senate Goals 2022-2023

Description: Annual review of Senate Goals. List of goals are located on the Senate website and the agenda.

This item was not discussed due to time constraints.

REPORTS

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

OFFICER REPORTS

Vice President (Menchaca)

Treasurer (McAllister) – 165 shirts & jackets were sold in the fundraiser.

Secretary (Parks)

ASCCC Delegate (Harding)

BCSGA (Vacant)

CCA (Designee)

ANNOUNCEMENTS

- Fall Elections are underway
- ASCCC Area A (October)
- ASCCC Fall Plenary (November)
- ASCCC Exemplary Award (November)
- ASCCC Hayward Award (December)

ADJOURNMENT

The meeting was adjourned at 5:12 p.m.

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

The minutes recorded by Tarina Perry, Administrative Secretary.