

ACADEMIC SENATE - UNAPPROVED MINUTES November 16, 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	Absent
ASCCC Rep	Lisa Harding	Absent	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	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	Absent	FACE	Melissa Ysais	Absent
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	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	-----	Nursing-1 st	Noelia Citalin	Present
Safety Chair	Roy Allard	Present	Nursing-2 nd	Malissa Buggs	Absent
Voting representatives			Performing Arts	Robby Martinez	Present
Adjunct Rep – 1 st	Glenn Samples	Present	Philosophy	Anna Collins	Absent
Adjunct Rep – 2 nd	Lynnette Mello	Present	Physical Science	Wade Ellis	Present
Agriculture	Heather Baltis	Present	Public Safety Train. Program	Don Brady	Absent
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	Maram Makrai	Present

PROXIES

Cassandra Goodman for Carl Dean
Michael Korcok for Christine Cruz-Boone

GUESTS

Marisa Marquez, Ashlea Ward, Sooyeon Kim, Imelda Simos-Valdez, Rebecca Farley, Ben Perlado, Matthew Garrett, Erin Miller, Tracie Grimes, Andrew Bond, Oliver Rosales

CALL TO ORDER

The meeting was called to order at 3:35; quorum was met. 30 voting members + 10 non-voting faculty chairs + President (votes only in ties).

Academic Senate
GOOD, WELFARE, AND CONCERNS

There were no good, welfare or concerns.

APPROVAL OF THE MINUTES

The Senate Minutes of November 2, 2022

M/S/C: () moved to approve the minutes; motion carried.

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.

Agenda Item Public Statements

Co-Chair McNellis – Scheduling Process Concerns

Non-Agenda Item Public Statements

There were no requests.

Statements are posted to the [Senate website](#)

COMMITTEE REPORTS

AIQ (Commiso) – no report

Assessment (Bradham) – [written report](#)

Bookstore (McNellis) – n/a

Budget (Holmes) – [written report](#)

Curriculum (Hart/Dameron)- n/a

EMC (Moreland) – n/a

EODAC (Thorson) – [written report](#)

Equivalency (Bligh) – n/a

Facilities (Kelley) – n/a

ISIT (Andrasian-Jones) – n/a

Professional Development (Dison) – n/a

Program Review (Nickell) – n/a

Safety (Allard) – [written report](#)

Scholarship (Mourtzanos) – n/a

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT ITEMS

Faculty Appointments

Standing Committee Appointments

- [Standing committee list v9](#)
- [BC Accessibility TF](#)

Screening Committee Appointments- n/a

Committee Charges

[Budget Committee Charge proposed revisions](#)

M/S/C: (Ellis, Giblin) moved to approve the consent items; motion carried unanimously.

UNFINISHED BUSINESS

Student Equity Plan

Description: [2022-25 Student Equity Plan 2.0 Planning & Development](#); Section Leads Imelda Valdez, Rebecca Farley, Marisa Marquez, Ben Perlado, Ashlea Ward & Office of Institutional Effectiveness, Ongoing Efforts: Focus Groups: Student, Faculty, and Classified Voices. [Previous plans 2015-18; 2014-15](#) This is a second read and Action item.

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

Committee Appointment Revision Proposal

Description: [proposal of procedure for Standing Committee slots with multiple nominees](#); author: Michael Harvath. This is an Action item.

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

Equivalency Procedures/AP 7211

Description: [Suggested change to the Equivalency Committee Procedures](#). This is an Action item.

The Equivalency Committee voted to approve the procedures on November 3, 2022.

M/S/C: (Ellis, Chapman) moved to approve; motion carried.

UNFINISHED BUSINESS -Cont.-

Board Policy Changes: AP4100 + AP8900

Description: [AP 4100 Graduation Requirements for Degrees and Certificates -revision;](#)
[AP 8900 Draft E-Board – revision.](#) This is an Action item.

M/S/C: (Ellis, Samples) moved to approve; motion carried.

Academic Calendars 2022-23, 2023-24, 2024-25

Description: Review of the Bakersfield College Academic Calendars:

[Bakersfield College 2022-23](#)

[Bakersfield College 2023-24](#)

[Bakersfield College 2024-25](#)

This is an Action item.

The general Academic Calendars are posted to the KCCD website. The individual Academic Calendars would be posted to the BC website.

M/S/C: (Parks, Giblin) moved to approve the 2022-23 and 2023-24 calendars (only); motion carried.

M/S/C: (Menchaca, Murray) moved to develop a Task Force for the 2021-25 calendar (to more closely align with the local school district calendar); motion carried.

NEW BUSINESS

Racial Climate Task Force

Description: Development of a [Racial Climate Task Force – draft October 19.](#) This is a Discussion item.

Secretary Parks spoke to the task force and shared its background. The idea for the task force stemmed from the survey results. The development of the task force was discussed in E-Board and postponed over the summer to the Fall 2022 agenda. It was then recommended to be reviewed by EODAC; which reviewed and approved the task force. The task force should be implemented in January 2023.

There was general discussion about the representative groups which should ensure a variety of viewpoints. It was further discussed about possibly interviewing prior to appointing members.

M/S/C: (Harvath, Ellis) moved to suspend the agenda to NB (e); motion carried.

NEW BUSINESS -Cont.-

Early College Resolution

Description: [BC Academic Senate Resolution - Early College Course Scheduling and Faculty Evaluation v2](#) (Resolution_6_2022); author Alan Bolar. 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 not discussed due to time constraints.

Schedule Ratio Concerns

*Description: Admin is dictating the scheduling process instead of working collaboratively with the faculty chairs. [Statement by the majority faculty chairs](#). This is a Discussion item.
[Schedule cycle needs Developed by BC Faculty Chairs, November 2022](#)*

This item was not discussed due to time constraints.

Shared Governance Resolution

Description: The purpose of this resolution is to reassert the Senate's view on shared governance; author is Michael Korcok.

This item was not discussed due to time constraints.

Zoom Meeting Resolution for Nov. 30

Description: this is an Action item.

M/S/C: (Harvath, Ellis) moved to suspend the agenda to NB (e); motion carried.

Board Policy Changes to AP 8900

Description: This is a Discussion item.

ASCC Fall Plenary Results

Description: [The 2022 Fall Plenary Report by Lisa Harding](#). This is an Information item.

Senate President's Role


Description: This is a Discussion item.

REPORTS

PRESIDENT'S REPORT – n/a

OFFICER REPORTS

Vice President (Menchaca) – n/a

 *Academic Senate*
Treasurer (McAllister) – n/a
Secretary (Parks) – n/a
ASCCC Delegate (Harding) – n/a
BCSGA (Makrai) – n/a
CCA (Designee) – n/a

ANNOUNCEMENTS

ASCCC: Hayward Award (December)

ADJOURNEMNT

The meeting was adjourned at 5:41 p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.

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