

ACADEMIC SENATE - UNAPPROVED MINUTES

February 1, 2023; 3:30 p.m. – Campus Center 231; BCSW 118 (zoom); DST 126(zoom)

MEMBERS:

President	Nick Strobel	Present	Behavioral Sc/CJ	Karimeh Amin	Present
Vice President	Erica Menchaca	Present	Biology	Melissa Berube	Absent
Secretary	Paula Parks	Present	BMIT	Rudy Menjivar	Present
Treasurer	Teresa McAllister	Present	Communication	Michael Korcok	Present
ASCC Rep	Christine Cruz-Boone	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	Steven Holmes	Present	English-1 st	Savannah Andrasian-Jones	Present
Curriculum Chair	Michelle Hart	Present	English-2 nd	Laura Peet	Present
Curriculum Chair	Scott Dameron	Present	English-3 rd	Vacant	-----
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	Vacant	-----
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	Absent	Math-1 st	Vacant	-----
Program Rev. Chair	Kimberly Nickell	Present	Math-2 nd	Dillon Giblin	Present
Scholarship Chair	Laurel Mourtzanos	-----	Nursing-1 st	Vacant	-----
Safety Chair	Roy Allard	Absent	Nursing-2 nd	Malissa Buggs	Absent
Voting representatives			Performing Arts	Robby Martinez	Present
Adjunct Rep – 1 st	Vacant	-----	Philosophy	Anna Collins	Present
Adjunct Rep – 2 nd	Lynnette Mello	Absent	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	Absent
AST	Vacant (Hammond)	Present	Social Science-2 nd	Michael Harvath	Present
Art	Ronnie Wrest	Present	BCSGA Rep	Makrai/Escalante	Present

PROXIES

Bonnie Hammond for Paul Murray

GUESTS

Jason Dixon, Joshua Lewis, Jessica Wojtysiak, Michelle Smith, Jacqueline Lau

CALL TO ORDER

The meeting was called to order at 3:37; quorum was met. 30 voting members + 10 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

There were no good, welfare or concerns shared.

APPROVAL OF THE MINUTES

The [Senate Minutes of November 30, 2022](#)

M/S/C: (Cruz-Boone, Ysais) moved to approve the minutes as corrected; motion carried.

The [Senate Minutes of December 14, 2022](#)

M/S/C: (Menchaca, McAllister) 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

n/a

Non-Agenda Item Public Statements

n/a

Written statements are posted to the [Senate website](#)

There were no requests to address the Senate.

COMMITTEE REPORTS

AIQ (Commiso) – Co-Chair Commiso provided the following verbal update:

- The ACCJC accepted our midterm report.

Assessment (Bradham) –Co-Chair Bradham provided the following verbal update:

- ILO #3 will be assessed; look for email on this subject.

Bookstore (McNellis) – n/a

Budget (Holmes) – [written report](#); Co-Chair Holmes provided the following verbal update:

- It is recommended that the Senate members review the response from Chancellor Christian.

Curriculum (Hart/Dameron)- n/a

EMC (Moreland) – n/a

EODAC (Thorson) –Co-Chair Thorson provided a verbal update:

- The committee re-evaluated their meeting time and it will be on Friday at 11:00am.

Equivalency (Bligh) – [written report](#)

COMMITTEE REPORTS – Cont.

Facilities (Kelley) – n/a

ISIT (Andrasian-Jones) – n/a

College technology report – Co-Chair M. Andrasian-Jones provided a verbal update:

- Student Technology Survey has been completed and results will be available soon.
- [The Bakersfield Technology Plan](#) is being reviewed as required every two years.

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 – [v11](#)

Screening Committee Appointments- [February 1, 2023 Screening Committee](#) List (3 Nursing instructors, Public Health clarification, Counseling addition, 2 Program Managers- Nursing, 1 Lab Tech – Nursing)

Committee Charges

[Curriculum Committee Charge](#) – clarification of the charge:

As a general rule for a committee charge makeup, it either *provides reports to* or *report out to* for governance committees. The Curriculum Committee is unique in that their power really is coming from the powers that were granted to the academic Senate, and then delegated to curriculum. Therefore, it will use the option *reports to*.

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

UNFINISHED BUSINESS

Scheduling Process Concerns

Description: There is expressed concern that the administration has not followed the scheduling process; the administration is dictating the scheduling process instead of working collaboratively with the faculty chairs. This is a Discussion item.

Co-Chair McNellis provided an update on the scheduling process concerns; Faculty Chairs will resume participating with scheduling decisions. McNellis also thanked his fellow faculty chairs, CCA, Academic Senate for their support.

UNFINISHED BUSINESS-Cont.

Scheduling Process Concerns – Cont.

Associate Vice President Wojtysiak shared the [Fall 22 Spring 23 Scheduling Timeline](#) and provided an update on how the administration is working with faculty chairs.

BCSGA Escalante shared that she serves on the EMC committee and they will be addressing this topic in their next meeting.

Additional references:

[Section stats of February 1, 2023](#)

M/S/C: (Korcok, Menchaca) moved to suspend the agenda (requires 2/3 vote) to NB,c; motion carried.

NEW BUSINESS

College President Screening Committee

Description: Screening committee consists of the Academic Senate President and additional three faculty. The E-Board recommended the following individuals to serve on the committee: Erica Menchaca, Joe Saldivar, Anne Tatum, alternate – Matt Andrasian-Jones. This is an Action item.

Additional References:

[Statement from Nominees for College President Screening Committee](#)

M/S/C: (Ellis, Chapman) to approve the screening committee members as recommended by the E-Board; motion carried.

Vote

Yes #20 (Amin, Baltis, Brady, Chapman, Collins, Dean, Ellis, Giblin, Harvath, Jimenez, Korcok, Martinez, Menjivar, Hammond-proxy, Peet, Rockey, Villasenor, McAllister, Menchaca, Parks)

No #5 (S. Andrasian-Jones, Westwood, Wrest, Ysais, Cruz-Boone)

Abstain #0

Zamora – n/a

M/S/C: (Menchaca, Wrest) moved to suspend the agenda NB, f, g, e, i; motion carried.

Shared Governance Resolution

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

This item was not addressed do to time constraints.

NEW BUSINESS – Cont.

EW Changes in Title 5

Description: Revisions to Title 5, Excused Withdrawal and Pass-No Pass Grading Option Regulation. 55000 Definition “Enrollment” occurs when a student receives an evaluative or nonevaluative symbol pursuant to section 55023 in a credit course. This is a Discussion item.

Michelle Smith provided an overview of the new changes with Title 5. Extended Withdrawal (EW) may be allowed to students in extenuating circumstances at any time during the semester.

Additional items referenced:

CCC Title 5 Emergency Withdrawal and Pass/No Pass Memo – January 18, 2023

Board Policy Changes: AP 8900

Description: Review of Board Policy-AP8900 changes. This is a Discussion item.

This item was not addressed do to time constraints.

Mathematics Equivalency Resolution

Description: “The Bakersfield College Mathematics Department has received undue pressure to approve equivalency for high school instructors, who have obtained only the Master of Arts degree in the Teaching of Mathematics from CSU Bakersfield, and to approve the scheduling of these high school instructors to teach mathematics courses applicable for Bakersfield College credit: This is a Discussion item.

Department Chair, Josh Lewis provided an overview of the resolution and asks the Senate members to review this with their constituents. This will be a voting item at the next meeting.

M/S/C: (Giblin, Cruz-Boone) moved to amend the resolution to add “administrative” to the first whereas; motion carried.

Academic Calendar Task Force

Description: A Task Force was created to visit the possibility of extending the Thanksgiving holiday and Spring Break. This is a Discussion item.

Vice President Menchaca informed the Senate that as they started to explore this option, it was realized that in order to make such a change it would require all three colleges to agree; CC and PC were not in agreeance with the idea. Therefore, the E-Board recommends to not move forward with the task force. This item will be removed from the agenda and is considered resolved.

NEW BUSINESS – Cont.

[Academic Calendar 2024-25](#)

Description: Approval required from the Senate for the Bakersfield College 2024-25 Academic Calendar. This is an Action item.

M/S/C: (McAllister, Korcok) moved to approve the consent items; motion carried.

[Academic Calendar 2025-26](#)

Description: Approval required from the Senate for the Kern CCD 2025-26 Academic Calendar. This is a Discussion item.

This item was not addressed do to time constraints.

[Computer Science & Engineering Department Reorganization](#)

Description: Proposed reorganization with BMIT and Engineering. This is a Discussion item.

Senator Rudy Menjivar and Department Chair Jason Dixon provided an overview the reorganization. This will be an Action item at the next meeting.

[Chancellor's Response to Senate Resolution on Reserve Levels in Board Policy](#)

Description: Chancellor's response to the [Resolution Regarding the KCCD Board Policy 6200, Budget Preparation](#). This is a Discussion item.

This item was not addressed do to time constraints.

REPORTS

PRESIDENT'S REPORT – [written report](#); Senate President Strobel provided an update on the following items.

- [Ensure Learning Initiative Presentation](#)
- [Ensure Learning Initiative Description](#)
- [Senate By-Laws proposed draft 1 \(Feb. 1, 2023\)](#)

OFFICER REPORTS

Vice President (Menchaca) – n/a

Treasurer (McAllister) – n/a

Secretary (Parks) – n/a

ASCCC Delegate (Cruz-Boone) – n/a

BCSGA (Makrai/Escalante) – n/a

CCA (Designee) – n/a

ANNOUNCEMENTS

Panorama Invitational Arts Exhibition – 2/02/23 2:00 pm to 5:00 pm, Wylie and May Louise Jones Gallery - Bakersfield College

ADJOURNEMNT

The meeting was adjourned at 5:36 p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.

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