

ACADEMIC SENATE - APPROVED MINUTES

March 1, 2023; 3:30 p.m. – Campus Center 231+BCSW 118 + Delano DST 126 and Starbucks at 27984 Seco Canyon, Santa Clarita, CA 91354

MEMBERS:

Voting Members					
President	Nick Strobel	Present	Math-1 st	Vacant	
Vice President	Erica Menchaca	Present	Math-2 nd	Dillon Giblin	Present
Secretary	Paula Parks	Present	Nursing-1 st	Vacant	
Treasurer	Teresa McAllister	Present	Nursing-2 nd	Malissa Buggs	Absent
ASCCC Rep	Christine Cruz-Boone	Present	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	PSTP	Don Brady	Present
HEIT/Rad Tech	Crystal Rodriguez	Present	Social Science-1 st	Allen Bolar	Present
AST	Vacant		Social Science-2 nd	Michael Harvath	Present
Art	Ronnie Wrest	Present	Non-voting members		
Behavioral Sc/CJ	Karimeh Amin	Present	AIQ Chair	Grace Commiso	Present
Biology	Melissa Berube (proxy)	Present	Assessment Chair	Faith Bradham	Absent
BMIT	Rudy Menjivar	Present	Bookstore Chair	Michael McNellis	Present
Communication	Michael Korcok	Present	Budget Chair	Steven Holmes	Present
Counseling-1 st	Cynthia Zamora (proxy)	Present	Curriculum Chair	Michelle Hart	Present
Education	Bill Chapman	Present	Curriculum Chair	Scott Dameron	Present
EMLS	Michael Westwood	Absent	EMC Chair	Krista Moreland	Present
Engineering	Vacant		EODAC Chair	Andrea Thorson	Present
English-1 st	Savannah Andrasian-Jones	Absent	Equivalency Chair	Kimberly Bligh	Present
English-2 nd	Laura Peet	Present	Facilities Chair	Pam Kelley	Absent
English-3 rd	Vacant		ISIT Chair	Matt Andrasian-Jones	Absent
FACE	Melissa Ysais	Present	PDC Chair	Chris Dison	Absent
Foreign Language/ASL	Qiu Jimenez	Present	PRC Chair	Kimberly Nickell	Present
Industrial Technology	Vacant		Scholarship Chair	Laurel Mourtzanos	
Kinesiology, Health & Athletics	Carl Dean	Present	Safety Chair	Roy Allard	Absent
Library/Academic Technology	Alex Rockey	Present	BSGA Rep	Tania Escalante	Present

PROXIES

Victor Diaz (proxy for Cynthia Zamora), Khuram Zaman (proxy for Melissa Berube)

GUESTS

Oliver Rosales, Kerry Kennedy, Matt Garrett, Debra Thorson

CALL TO ORDER

The meeting was called to order at 3:42; quorum was met. 26 voting members + 10 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

KCCD Chancellor Sonya Christian will be our new CCC Chancellor and will assume the position on June 1, 2023.

GOOD, WELFARE, AND CONCERNS – Cont.-

Renegade Athletics Track & Field Announcer Carl Bryan passed away; service to be held at memorial stadium on March 3rd at 9:00am.

APPROVAL OF THE MINUTES

The [Senate Minutes of February 15, 2023](#)

M/S/C: (Bolar/Wrest) moved to approve the minutes as corrected; 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

There were no requests to address the Senate.

Non-Agenda Item Public Statements

The following individuals addressed the Senate:

- Vikki Coffee
- Tommy Tunson
- Christine Cruz-Boone
- Andrea Thorson

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

COMMITTEE REPORTS

Senate President Strobel announced the committee reports will not be discussed, but asks the members to review the posted reports.

AIQ (Commiso) – [AIQ written report](#)

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

Bookstore (McNellis) – no report

Budget (Holmes) – [Budget written report](#)

Curriculum (Hart/Dameron)- no report

EMC (Moreland) – no report

EODAC (Thorson) –no report

Equivalency (Bligh) – no report

Facilities (Kelley) – no report

COMMITTEE REPORTS -Cont.-

ISIT (Andrasian-Jones) – no report

Professional Development (Dison) – [PDC written report](#)

Program Review (Nickell) – no report

Safety (Allard) – no report

Scholarship (Mourtzanos) – no report

ADDITIONS TO THE AGENDA

The following items were added to the [agenda](#).

1. Authorization

M/S/C: (Korcok/Wrest) moved to add “Authorization” as an agenda item under New Business, a; motion carried.

Vote (roll call): Yes (20) Amin, Baltis, Bolar, Brady, Collins, Dean, Harvath, Korcok, Martinez, Menjivar, Peet, Rockey, Rodriguez, Villasenor, Wrest, Ysais, Diaz (proxy), Cruz-Boone, Parks; No (6) Chapman, Ellis, Giblin, Jimenez, McAllister, Menchaca; Abstain(0).

2. Process and Procedures for Referendum

M/S/C: (Korcok/Wrest) moved to add “Process and Procedures for Referendum” as an agenda item under New Business, b; motion carried.

Vote (roll call): Yes (20) Amin, Baltis, Bolar, Collins, Dean, Giblin, Harvath, Korcok, Martinez, Menjivar, Peet, Rockey, Rodriguez, Villasenor, Wrest, Ysais, Diaz (proxy), Cruz-Boone, Parks; No (6) Brady, Chapman, Ellis, Jimenez, McAllister, Menchaca; Abstain(0).

PROCEDURAL MOTION FOR ACTION ITEMS

Description: Proposal of a new procedure motion for action items by having a limit of three (3) pro arguments and three (3) con arguments and then move to vote for this meeting only.

M/S/C: (Giblin/Cruz-Boone) moved to adopt the Procedural Motion for Action Items; motion carried unanimously.

CONSENT ITEMS

Faculty Appointments + Committee Charges

There were no appointments/charges to review.

UNFINISHED BUSINESS

Schedule Process Concerns

Description: September 2022, administration significantly modified faculty schedules unilaterally without consultation of the Department Chairs, faculty members or Enrollment Management Committee. This is a Discussion item.

There were no updates on this item.

Mathematics Equivalency Resolution

Description: Proposal of a [Mathematics Equivalency Resolution -v4](#); 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 an Action item.

There was a brief discussion over the various versions of the resolution. Additional documents referenced:

[Admin statement on Mathematics Equivalency Resolution](#)
[Mathematics Equivalency Resolution v4.1](#)

M/S/F: (Ysais/Parks) moved to allow Co-Chair Thorson to speak to this item; motion failed.

M/S/C: (Menchaca/Giblin) moved to approve the Mathematics Equivalency Resolution version 4.1; motion carried.

Shared Governance Resolution

Description: Proposal of a [Shared Governance Resolution](#). The purpose of this resolution is to reassert the Senate's view on shared governance; author Michael Korcok. This is an Action item.

M/S/C: (Korcok/Ellis) moved to Table this item until the next meeting (3/29/23); motion carried unanimously.

Computer Science & Engineering Department Reorganization

Description: [Proposal of a department reorganization](#) with BMIT and Engineering that will commence Fall 2023; this is an Action item.

M/S/C: (Dean/Collins) moved to approve the Department reorganization; motion carried unanimously.

UNFINISHED BUSINESS – Cont.-

The reorganization will be in place by Fall of 2023. The department will update its name to reflect the change and forward to Senate once it has been decided. The approved reorganization will be sent to the Vice President of Instruction.

Academic Calendar 2025-26

Description: Kern CCD proposed the [2025-26 Academic Calendar](#); this is an Action item.

M/S/C: (Ysais/Cruz-Boone) moved to approve the 2025-26 Academic Calendar; motion carried unanimously.

Diversity, Equity, Inclusion Committee

Description: Proposal of a new committee – [Diversity, Equity & Inclusion](#); this is an Action item.

Documents referenced:

[Committee Term Cheat Sheet](#)

[Participatory Governance Committee Representative Makeup](#)

[Effect of Creating DEI Committee \(DEIC\) on EODAC](#)

Senate President Strobel announced that this item has been Tabled until March 29, 2023.

M/S/C: (Menchaca/McAllister moved to suspend the agenda to New Business, c (Resolution Preserving Lifelong Learning & Self-Development in an AB928 World; motion carried unanimously.

NEW BUSINESS

Authorization

Description: this item was added to the agenda; Authorization to the President of the Academic Senate to speak on process and procedures regarding referendums, and also to comment on extraordinary situations through the end of the semester. It is an Action item.

Agenda item is in reference to the Senate By-Laws Article IX – [Limitation on Public Statements](#).

M/S/C: (Harvath/Ellis) moved to split this agenda item into two parts; motion carried.

- 1- Authorization- process & procedures
- 2- Authorization – extraordinary situations

Concerns were shared that this item is considered an “emergency item” and validity of adding it to the agenda.

Authorization-Process & Procedures (split agenda item: A)

Description: Authorization to the President of the Academic Senate to speak on the process and procedures regarding the referendum.

M/S/C (Menchaca/McAllister) moved to approve the Senate President to have authorization to speak on the process and procedures; motion carried.

Authorization -extraordinary situations (split agenda item: B)

Description: Authorization to the President of the Academic Senate to speak on extraordinary situations through the end of the semester.

M/S/C: (Menjivar/Ysais) moved to approve the amendment to restrict the authorization to the referendum only; motion carried.

New title including amendment: Authorization – process & procedures - referendum.

M/S/F: (Collins/Ysais) moved to approve the Authorization of the President of the Academic Senate to speak on the referendum only; motion failed.

Vote (roll call): Yes (6) Bolar, Collins, Dean, Korcok, Peet, Parks; No (8) Brady, Chapman, Ellis, Giblin, Harvath, Menjivar, McAllister, Menchaca; Abstain (4) Baltis, Villasenor, Wrest, Ysais

Process and Procedures for Referendum

Description: This item was added to the agenda. The Senate President has authorization to speak about the process and procedures of the referendum.

This item was not addressed due to time constraints.

Board Policy Changes: AP 8900

Description: [Proposed BP changes to Temporary Full-time Faculty Employment](#); this is a Discussion item.

This item was not addressed due to time constraints.

Chancellor's Response to Senate Resolution on Reserve Levels in Board Policy

Description: [Chancellor's response email dated Dec. 6, 2022](#); This is a Discussion item.

This item was not addressed due to time constraints.

NEW BUSINESS -Cont.-

Resolution: Preserving Lifelong Learning & Self-Development in an AB 928 World

Description: Proposal of a [resolution Preserving Lifelong Learning & Self-Development](#) which is in response to [AB 928](#). Author Carl Dean; this is an Action item.

Response for AB 928 streamlining to have one GE pattern amongst colleges effects Fall 2025.

Rep. Carl Dean presented the proposed resolution, which is a response to AB 928. On behalf of the Kinesiology, Health & Athletics department, Rep. Dean urged the Senate to support the resolution to preserve General Education to make it a requirement for the baccalaureate program, and a graduation requirement.

Documents referenced:

[Kern County Health Data](#)

[ASCCC Statement-09Feb23](#)

[Cal-GETC Framework-13Dec22](#)

[ASCCC Statement -13Dec22](#)

M/S/C: (Brady/McAllister) moved to approve the Resolution Preserving Lifelong Learning & Self-Development; motion carried unanimously.

By-Laws updates

*Description: [proposed revisions to the Academic Senate By-Laws](#); this is a Discussion item.
[Academic Senate By-Laws draft revisions v2](#)*

This item was not addressed due to time constraints.

REPORTS

PRESIDENT'S REPORT – no report

OFFICER REPORTS

Vice President (Menchaca) – no report

Treasurer (McAllister) – no report

Secretary (Parks) – no report

ASCCC Delegate (Cruz-Boone) – no report

BCSGA (Makrai) – n/a

CCA (Designee) – n/a

ANNOUNCEMENTS

ASCCC: Hayward Award (December)

ADJOURNMENT

The meeting was adjourned at 6:00p.m.; the minutes were recorded by Tarina Perry,
Administrative Secretary.