

ACADEMIC SENATE-Special Meeting - APPROVED MINUTES
March 22, 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	Donna Starr	Present
Vice President	Erica Menchaca	Present	Math-2 nd	Dillon Giblin	Present
Secretary	Paula Parks	Present	Nursing-1 st	Alisha Loken	Present
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	Debra Thorson	Present	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	Absent	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	Absent	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	Savanna Andrasian-Jones	Present	Equivalency Chair	Kimberly Bligh	Absent
English-2 nd	Laura Peet	Present	Facilities Chair	Pam Kelley	Absent
English-3 rd	Vacant		ISIT Chair	Matt Andrasian-Jones	Present
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	Absent	Safety Chair	Roy Allard	Absent
Library/Academic Technology	Alex Rockey	Present	BSGA Rep	Tania Escalante	Absent

PROXIES

Michael Korcok (proxy for Michael Maddox – leaving at 5:20pm); Zaman Khuram (proxy for Melissa Berube); Scott Dameron (proxy for Carl Dean).

GUESTS

Grant Herndon, Erin Miller, Vikki Coffee, Chris Glaser, Dominica Riviera, Shemand Barra, Anthony Vasquez, Amanda Anguiano.

CALL TO ORDER

The meeting was called to order at 3:32; quorum (=17) was met. 28 voting members + 9 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

Congratulations to Christine Cruz-Boone for her Faculty Colloquia presentation *Encouraging Play at Bakersfield College & Beyond- why Board Games improve Classroom Engagement & Communication.*

Point of order – question asked if this special meeting is limited to the agenda items only and will the Public Comments be just about the agenda items. Answer: Meeting business is limited to just the two agenda items but Public Comments can be about anything on the agenda or not on the agenda.

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

The following individuals addressed the Senate:

- Steven Holmes
- Teresa McAllister

Non-Agenda Item Public Statements

The following individuals addressed the Senate:

- Michael McNellis

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

M/S/C: (Ellis/Cruz-Boone) moved to suspend the agenda to New Business, b; motion carried.

Roll Call Vote

Yes #26 (Amin, Andrasian-Jones, Baltis, Zaman, Brady, Chapman, Collins, Ellis, Giblin, Harvath, Jimenez, Korcok, Loken, Maddex, Martinez, Menjivar, Peet, Rockey, Rodriguez, Starr, Villasenor, Wrest, Ysais, Cruz-Boone, McAllister, Menchaca, Parks.

No #2 (Bolar, Thorson,

Abstain: #1 (Dameron-proxy for Dean)

NEW BUSINESS

A. Referendum Procedures Approval (A)

Description: Proposed Referendum Procedures in response to the March 15 referendum request. The Referendum requires a vote within (3) three weeks from that date (does not include holidays and recesses). This is an Action item.

This item was not addressed due to time constraints.

B. Setting of Date for general meeting of all full-time faculty (B)

Description: Proposal to Referendum to hold a general meeting and determine date of all full-time faculty. This is an Action item.

M/S/F: (Ellis/McAllister) move that in place of one large meeting of the full Academic Senate, each department chair-in cooperation with the Senator(s) from their department – call a department meeting to discuss the issue addressed by the referendum on or prior to Monday, March 27, 2023; motion fails.

Discussion items

- Determining if all faculty would operate under the Brown Act
 - Schools Legal: staff can push out information communication to all the body, which meets Brown Act.
- Providing standard information for each department
- Some departments require a two week notice to schedule a meeting
- Some departments have senator vacancies

Roll Call Vote

Yes#2 (Amin, Bolar, Ellis)

No#26 (Andrasian-Jones, Baltis, Zaman [for Berube], Brady, Chapman, Collins, Dameron [for Dean], Giblin, Harvath, Jimenez, Korcok, Loken, Maddex, Martinez, Menjivar, Peet, Rockey, Rodriguez, Starr, Thorson, Villasenor, Wrest, Ysais, Cruz-Boone, McAllister, Menchaca, Parks)

Abstain#0

M/S/C: (Cruz-Boone/Menchaca) Amendment 1- move to have Schools Legal provide an impartial video/message explaining the current referendum process and reminder not to violate the Brown Act; motion carried.

There was extensive discussion over the amendment.

NEW BUSINESS

Call the Question - carried

Roll call vote

Yes#28 (Amin, Andrasian-Jones, Baltis, Zaman [for Berube], Bolar, Brady, Chapman, Collins, Dameron [for Dean], Ellis, Giblin, Harvath, Jimenez, Korcok, Loken, Maddex, Menjivar, Peet, Rockey, Rodriguez, Starr, Thorson, Villasenor, Wrest, Ysais, Cruz-Boone, Menchaca, Parks)

No#0

Abstain#1 (McAllister)

Amendment 1- Schools Legal; motion carried.

Roll call vote

Yes#23 (Amin, Andrasian-Jones, Baltis, Bolar, Brady, Chapman, Collins, Damon [for Dean], Ellis, Harvath, Jimenez, Korcok, Maddex, Menjivar, Peet, Rocky, Rodriguez, Thorson, Villasenor, Wrest, Ysais, Cruz-Boone, Parks)

No# 5 (Zaman [for Berube], Giblin, Loken, Starr, McAllister)

Abstain#1 (Menchaca)

Stipulation:

Grant to provide the message by Friday- procedure

M/S/F: (McAllister/Bolar) Amendment 2 - move that in place of one large meeting of the full Academic Senate, the author of the referendum, Senate and EODAC Chair(s) submit ballot statements; motion fails.

[Schools Legal provide an impartial video/message explaining the current referendum process and reminder not to violate the Brown Act]

There was extensive discussion over the amendment.

Amendment 2- ballot statements; motion failed.

Vote roll call

Yes#6 (Baltis, Bolar, Chapman, Jimenez, McAllister, Parks)

No#15 (Andrasian-Jones, Zaman [for Berube], Dameron [for Dean], Harvath, Korcok, Korcok [for Maddex], Menjivar, Peet, Rockey, Rodriguez, Thorson, Villasenor, Wrest, Ysais, Cruz-Boone)

Abstain#5 (Brady, Collins, Giblin, Loken, Menchaca)

M/S/F: (Thorson/Korcok) Amendment 3 - move that in place of one large meeting of the full Academic Senate, the author of the referendum con, EODAC chair(s) pro and Senate (on procedure) to post statements to website; motion fails.

[Schools Legal provide an impartial video/message explaining the current referendum process and reminder not to violate the Brown Act]

NEW BUSINESS

Amendment 3-statements + procedure; motion failed.

Vote roll call

Yes# (Korcok, Korcok [for Maddex], Thorson, Wrest, Ysais, Parks)

No# (Andrasian-Jones, Zaman [for Berube], Bolar, Brady, Chapman, Collins, Dameron [for Dean], Giblin, Harvath, Jimenez, Menjivar, Peet, Rodriguez, McAllister, Menchaca)

Abstain# (Baltis, Loken, Villasenor)

M/S/C: (Parks/Menchaca) Amendment 4- move to split the motion for a general meeting vs. ballot statements); motion carried.

[Schools Legal provide an impartial video/message explaining the current referendum process and reminder not to violate the Brown Act]

Call the question-carried

Roll call vote

Yes#19 (Andrasian-Jones, Baltis, Berube, Bolar, Brady, Chapman, Collins, Dameron [for Dean], Giblin, Harvath, Loken, Menjivar, Peet, Rodriguez, Villasenor, McAllister, Menchaca, Parks)

No#0

Abstain#2 (Korcok, Korcok [for Maddex])

Amendment 4- split motion; carried

Vote roll call

Yes#12 (Andrasian-Jones, Baltis, Bolar, Chapman, Dameron [for Dean], Giblin, Korcok, Korcok [for Maddex], Menjivar, Peet, Menchaca, Parks)

No#8 (Zaman [for Berube], Brady, Collins, Harvath, Jimenez, Loken, Rodriguez, Villasenor)

Abstain#1 (McAllister)

Call the question-carried

Vote roll call

Yes#20 (Andrasian-Jones, Baltis, Zaman [for Berube], Bolar, Brady, Chapman, Collins, Dameron [for Dean], Giblin, Jimenez, K, K, Loken, Menjivar, Peet, Menchaca, Parks)

No#0

Abstain#0

Quorum check - voting members present #21.

Amendment 4a- ballot; motion carried.

Vote roll call

Yes#12 (Zaman [for Berube], Bolar, Brady, Chapman, Collins, Jimenez, Korcok, Korcok [for Maddex], Menjivar, Peet, Villasenor, Parks)

No#5 (Dameron [for Dean], Giblin, Loken, McAllister, Menchaca)

Abstain#3 (Andrasian-Jones, Baltis, Rodriguez)

NEW BUSINESS

Call the question-carried

Vote roll call

Yes#20 (Andrasian-Jones, Baltis, Zaman [for Berube], Bolar, Brady, Chapman, Collins, Dameron [for Dean], Giblin, Jimenez, Korcok, Korcok [for Maddex], Loken, Menjivar, Peet, Rodriguez, Villasenor, McAllister, Menchaca, Parks)

No#0

Abstain#0

Amendment 4b-not hold a general meeting; motion passes. (Yes vote means to NOT hold a general meeting)

Vote roll call

Yes#19 (Andrasian-Jones, Baltis, Zaman [for Berube], Bolar, Brady, Chapman, Collins, Dameron [for Dean], Giblin, Jimenez, Korcok, Korcok [for Maddex], Loken, Menjivar, Peet, Rodriguez, Villasenor, McAllister, Menchaca)

No#0

Abstain#1(Parks)

ANNOUNCEMENTS

n/a

ADJOURNMENT

The meeting was adjourned at 6:37p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.