

## ACADEMIC SENATE- UNAPPROVED MINUTES

April 19, 2023; 3:30 p.m.

Campus Center 231+BCSW 101F + Delano DST 126

### MEMBERS:

Voting Members					
President*	Nick Strobel	Present	Library/Academic Tech	Alex Rockey	Present
Vice President	Erica Menchaca (proxy)	Present	Math-1 <sup>st</sup>	Donna Starr	Absent
Secretary	Paula Parks	Present	Math-2 <sup>nd</sup>	Dillon Giblin (proxy)	Present
Treasurer	Teresa McAllister (proxy)	Present	Nursing-1 <sup>st</sup>	Alisha Loken (proxy)	Absent
ASCCC Rep	Christine Cruz-Boone	Present	Nursing-2 <sup>nd</sup>	Malissa Buggs	Present
Adjunct Rep – 1 <sup>st</sup>	Debra Thorson (proxy)	Present	Performing Arts	Robby Martinez	Present
Adjunct Rep – 2 <sup>nd</sup>	Lynnette Mello	Absent	Philosophy	Anna Collins (proxy)	Present
Agriculture	Heather Baltis	Present	Physical Science	Wade Ellis	Present
Allied Health (HEIT/Rad Tech)	Crystal Rodriguez	Present	PSTP	Don Brady	Present
AST	Vacant	Absent	Social Science-1 <sup>st</sup>	R. Allen Bolar	Present
Art	Ronnie Wrest	Present	Social Science-2 <sup>nd</sup>	Michael Harvath	Present
Behavioral Sc/CJ	Karimeh Amin	Present	Non-Voting Members		
Biology	Melissa Berube (proxy)	Present	AIQ Chair	Grace Commiso	Present
BMIT	Rudy Menjivar	Present	Assessment Chair	Faith Bradham	Absent
Communication-1 <sup>st</sup>	Michael Korcok	Present	Bookstore Chair	Michael McNellis	Present
Communication – 2 <sup>nd</sup>	Matthew Maddex (proxy)	Present	Budget Chair	Steven Holmes	Present
Counseling-1 <sup>st</sup>	Cynthia Zamora	Present	Curriculum Chair	Michelle Hart	Present
Counseling – 2 <sup>nd</sup>	Sarah Villasenor	Present	Curriculum Chair	Scott Dameron	Present
Education	Bill Chapman (proxy)	Present	EMC Chair	Krista Moreland	Present
EMLS	Michael Westwood	Present	EODAC Chair	Andrea Thorson	Present
Engineering	Steve Brown	Absent	Equivalency Chair	Kimberly Bligh	Absent
English-1 <sup>st</sup>	Savanna Andrasian-Jones	Present	Facilities Chair	Pam Kelley	Absent
English-2 <sup>nd</sup>	Laura Peet (proxy)	Absent	ISIT Chair	Matt Andrasian-Jones	Absent
English-3 <sup>rd</sup>	Gloria Dumler	Present	PDC Chair	Chris Dison	Absent
FACE	Melissa Ysais	Present	PRC Chair	Kimberly Nickell	Present
Foreign Language/ASL	Qiu Jimenez	Present	Scholarship Chair	Laurel Mourtzanos	
Industrial Technology	Klint Rigby	Present	Safety Chair	Roy Allard	Absent
Kinesiology, Health & Athletics	Carl Dean (proxy)	Present	BSGA Rep	Tania Escalante	Absent

*\*votes only if there's a tie*

### PROXIES

Zaman Khuram (proxy for Melissa Berube), Michael McNellis (proxy for Anna Collins), Gloria Dumler (for Laura Peet), Bill Chapman (proxy for Teresa McAllister – 5pm), Michael Korcok (proxy for Mathew Maddex – 5:15pm; Debra Thorson- 5:45pm), Matt Andrasian-Jones (proxy for Erica Menchaca – 5pm)

### GUESTS

Jessica Wojtysiak, Joshua Lewis, Paul Murray, Erin Miller, Vikki Coffee, Shehrazad Barraaj, Maria Elizondo, Harlan Hunter, Christian Baracas, Jacy Hill, Maram Makrai

**CALL TO ORDER**

The meeting was called to order at 3:33; quorum was met. 35# voting members + 8# non-voting faculty chairs + President (votes only in ties).

**GOOD, WELFARE, AND CONCERNS**

Cindy Hubble's (English Professor) father passed away

William "Bill" Henry (retired Professor, Vice President, President) passed away

Eugene Kirchner (retired Physical Science Professor) passed away

**APPROVAL OF THE MINUTES**

[March 29, 2023](#)

***M/S/C: (Thorson/Ysais) moved to approve the March 29 minutes with corrections; motion carried unanimously.***

Vote-roll call

Yes - unanimous

Senate President Strobel paraphrased a section of the Robert's Rules regarding debating issues, not personalities.

**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 anyone (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.*

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

The following individuals addressed the Senate:

Agenda Item Public Statements

Non-Agenda Item Public Statements

1. Tarina Perry
2. Michael Korcok
3. Michael McNellis
4. Steven Holmes
5. Andrea Thorson

**COMMITTEE REPORTS**

Written reports were submitted by the following:

[Curriculum](#)

[Professional Development](#)

[Program Review](#)

**REFERENDUM “MAJORITY OF MEMBERS” MEANING**

Senate President Strobel presented the [Why “Majority of Members” means “Majority of Members”, not “Majority of Votes Cast” – By Nick Strobel](#). There was extensive discussion; this item will be added to the May 3<sup>rd</sup> Senate agenda.

**ADDITIONS TO THE AGENDA** (*immediate action required, which does not come to the attention of the Senate until after the agenda was posted; requires 2/3 vote of members present*)

A Special Senate meeting to be scheduled for April 27<sup>th</sup> (in place of E-Board meeting).

***M/S/C: (Menchaca/Korcok) moved to approve the Special Senate meeting for April 26, 2023; motion carried.***

Vote-roll call

Yes (21) Amin, Zaman (for Berube), R. Bolar, Chapman, McAllister, Dean, Peet, Dumler, Ellis, Giblin, Harvath, Korcok, Maddex, Menjivar, Rockey, Thorson, Wrest, Zamora, Cruz-Boone, Menchaca, Parks,

No (12) Brady, Buggs, McNellis (for Collins), Martiez, Rigby, Rodriguez, Giblin, Villasenor, Westwood, Ysais,

Abstain (1) S. Andrasian-Jones

**CONSENT ITEMS** (*passed by general consent*)

**Faculty Appointments**

Standing Committee

There were no standing committees to review.

Screening Committee

Associate Dean of Nursing

Program Manager, BS

**Committee Charges**

There were no charges to review.

***M/S/C: (Maddex/Thorson) moved to approve consent items (screening committee); motion carried with one abstention.***

Vote-roll call

Yes (33)

No (0)

Abstain (1) Thorson

***M/S/C: (Starr/Ysais) moved to limit the DEI agenda item to five (5) minutes; motion carried.***

Vote-roll call

Yes (17) Amin, S. Andrasian-Jones, Zaman (for Berube), R. Bolar, Brady, Buggs, Chapman, McNellis (for Collins), Dean, Jimenez, Rigby, Rockey, Ysais, Cruz-Boone, McAllister, Parks, Starr

No (9) Dumler, Peet, Ellis, Harvath, Korcok, Maddex, Thorson, Westwood, Wrest

Abstain (8) Baltis, Giblin, Martinez, Menjivar, Rodriguez, Villasenor, Zamora, Menchaca

**A. Scheduling 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 and will remain on the agenda.*

This item can be removed from the agenda.

**B. Diversity, Equity, Inclusion Committee Formation**

*Description: Proposal of a new committee – [Diversity, Equity, and Inclusion \(DEI\) charge](#). This is an Action item.*

Discussion with pro/con opinions were presented and were limited to (5) minutes.

***M/S/C: (Chapman/McNellis-for Collins) moved to approve the DEI committee (charge) as it is presented; motion carried.***

Vote-roll call

Yes (17) Amin, Zaman (for Berube), R. Bolar, Brady, Buggs, Chapman, McNellis (for Collins), Dean, Ellis, Giblin, Harvath, Jimenez, Martinez, Menjivar, Rigby, Starr

No (15) S. Andrasian-Jones, Dumler, Korcok, Maddex, Peet, Rockey, Rodriguez, Thorson, Villasenor, Westwood, Wrest, Ysais, Zamora

Abstain (2) Baltis, Menchaca

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**NEW BUSINESS**

**a. [K16 Pathways Grant Program Mapper Taskforce](#)**

*Description: Funding was secured for the Program Mapper. Task Force was created and a call for membership was made. The TF will focus on showing how completing college coursework while in high school can smooth the way to degree completion and transfer; this is an Action item.*

***M/S/C: (Chapman/Wrest) moved to appoint the top three - 3 faculty listed (Bligh, Kim, CCB) and fourth as the alternate (Chapman/Wrest); motion carried.***

**NEW BUSINESS – Cont.-**

Vote -roll call

Yes (24) Amin, S. Andrasian-Jones, Baltis, Chapman, Chapman (proxy for McAllister), Peet, Peet (for Dumler), Brady, Collins, Dean, Ellis, Giblin, Harvath, Jimenez, Korcok, Maddex, Martinez, Menjivar, Rigby, Rockey, Rodriguez, Thorson, Wrest, Parks  
No (5) Zaman (for Berube), Buggs, Starr, Villasenor, Zamora  
Abstain (4) Westwood, Ysais, Cruz-Boone, Menchaca

b. Senate Scholarship

*Description: The Academic Senate provides a scholarship to two students annually, 1) Transfer student, 2) Returning student at \$250.00 each; This is an Action item.*

***M/S/C: (Ysais/Ellis) moved to approve the scholarship amount & recipients; motion carried unanimously.***

c. Racial Climate Task Force

*Description: The Racial Climate TF Charge has two member-at-large slots available; the names collected in response to the call that was sent out on April 12 with a deadline for response April 18 were three faculty members.*

***M/S/C: (Wrest/Ysais) moved to approve 2 members (Joseph Tipay & Heather Silvas) to be appointed to the Task Force; motion carried.***

Vote-roll call

Yes (30) Amin, S. Andrasian-Jones, Baltis, Zaman (for Berube), R. Bolar, Buggs, Chapman, McNellis (for Collins), Chapman, Chapman (proxy for McAllister), Peet, Peet (for Dumler), Ellis, Harvath, Jimenez, Korcok, Martinez, Menjivar, Rigby, Rockey, Rodriguez, Starr, Thorson, Villasenor, Westwood, Wrest, Ysais, Zamora, Cruz-Boone  
No (0)  
Abstain (2) Maddex, Giblin

***Amendment***

***M/S/C: (Korcok/Thorson) moved to amend the motion to flip a coin between the two communication faculty (same department); motion carried.***

Vote roll-call

Yes (29) Amin, S. Andrasian-Jones, Baltis, Zaman (for Berube), R. Bolar, Buggs, Chapman, McNellis (for Collins), Chapman, Chapman (proxy for McAllister), Peet, Peet (for Dumler), Ellis, Harvath, Jimenez, Korcok, Martinez, Menjivar, Rigby, Rockey, Rodriguez, Starr, Thorson, Villasenor, Westwood, Wrest, Ysais, Zamora, Cruz-Boone  
No (2) Brady, Giblin  
Abstain (1) Maddex

***M/S/C: (Starr/S. Andrasian-Jones) moved to adjourn; motion carried with one no (Parks).***

**NEW BUSINESS – Cont.-**

- d. [By-Laws Updates: Voting Period, Curriculum Committee-Senate Committee, Multi-Year Terms](#)

*Description: BC Academic Senate proposed changes to by-laws ([track changes](#); [summary](#)). This is a Discussion item.*

This item was not addressed due to time constraints.

- e. [Senate Orientation Canvas Shell](#)

*Description: Proposal of a Self-Paced Orientation for Academic Senate members. This is an Informational item.*

This item was not addressed due to time constraints.

- f. [Board Policy Changes: AP 8900 \(Full-time Temporary Faculty Hiring\)](#)

*Description: Proposed changes to Board Policy. This is a Discussion item.*

This item was not addressed due to time constraints.

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

*Description: [Chancellor's email BP 6200 and 6250 dated December 6, 2022.](#)*

This item was not addressed due to time constraints.

- h. [Resolution on AB 1273](#)

*Description: [AB 1273](#) – Earn and Learn Bill, & Impact Bakersfield College Radiologic Technology Program; this is a Discussion item.*

This item was not addressed due to time constraints.

- i. [Course Succession Rates Institutional Set Standards](#)

*Description: Institution Set Standards: Spring 2023 AIQ Recommendations; this is a Discussion item.*

This item was not addressed due to time constraints.

- j. [Task Force for Title 5 Changes for Distance Education](#)

*Description: DE Title 5 changes were approved on November 4; colleges have 180 days to develop a plan and implement it. This is a Discussion item.*

This item was not addressed due to time constraints.

- k. [Task Forces for AB 928 and AB 1705 Compliance](#)

*Description: The AB 928 Implementation Task Force is a 2 -year ad hoc task force of the Academic Senate. The primary purpose of this taskforce is to explore and plan implementation processes for Bakersfield College related to AB 928, namely automatic enrollment of students who declare transfer as their goal into transfer degree paths and CalGETC alignment. This is a Discussion item.*

**NEW BUSINESS – Cont.-**

*(cont.) The BC AB 1705 Implementation Task Force is a 2-year ad hoc task force of the Academic Senate. The primary purpose of this taskforce is to explore and plan processes related to AB 1705. This is a Discussion item.*

This item was not addressed due to time constraints.

**REPORTS**

President’s Report – [Educational Master Plan](#)

**OFFICER REPORTS** – no reports were shared due to time constraints.

Vice President – [written report](#)

Treasurer

Secretary

ASCCC Delegate

BCSGA

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**ANNOUNCEMENTS**

There were no announcements shared due to time constraints.

**ADJOURNMENT**

The meeting was adjourned at 5:16p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.