

ACADEMIC SENATE – APPROVED MINUTES **WITH CORRECTIONS**

May 3, 2023; 3:30 p.m.

Campus Center 231+BCSW 118 + Delano DST 126

MEMBERS

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

*Votes only in tie**

PROXIES***

Steven Holmes (proxy for Teresa McAllister), Michael McNellis (proxy for Anna Collins), Michael Korcok (proxy for Mathew Maddex – leaving at 5:20pm; Debra Thorson); R. Allen Bolar (proxy for Michael Harvath; Misty Stowers)

GUESTS

Steve Watkin, Billie Jo Rice, Corny Rodriguez, John Gerhold, Jessica Wojtysiak, Sooyen Kim, Vikki Coffee, Maria Elizando, Shehramel Barraji, Amanda Anguiano, Anna Melby

CALL TO ORDER

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

Point of order (called by Co-chair Holmes) in reference to item g. Referendum "Majority of Members" meaning [Discussion]; this item should be an Action item instead of a Discussion item.

M/S/F: (Holmes/McNellis) moved to change the item from Discussion to Action; motion failed.

Vote

Yes (16) Amin, S. Andrasian-Jones, Baltis, Brady, Korcok, Korcok (proxy for Thorson), Loken, Maddex, Menjivar, Peet, Rockey, Wrest, Ysais, Zamora, Cruz-Boone, Parks
No (15) Bolar, Bolar (proxy for Harvath), Buggs, Chapman, McNellis (proxy for Collins), Dean, Dumler, Ellis, Giblin, Jimenez, Martinez, Rigby, Starr, Villasenor, Holmes (proxy for McAllister),
Abstain (3) Rodriguez, Westwood, Menchaca

GOOD, WELFARE, AND CONCERNS

Prior to the start of the meeting, the Senate held an inaugural recognition of our *Senate Past Presidents*. President Dadabhoy honored the following with a plaque:

John Gerhold (2006-2010)
Corny Rodriguez (2010-2014)
Steven Holmes (2014-2021)
Nick Strobel (2021-2023)

President Dadabhoy introduced incoming Interim BC President Watkin.

In addition, a *Certificate of Service* was provided to the outgoing members in recognition of their service.

APPROVAL OF THE MINUTES

April 19, 2023- the minutes were incomplete and unavailable for review.

April 26, 2023- the minutes were incomplete and unavailable for review.

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.

OPPORTUNITY TO ADDRESS THE SENATE -Cont.-

The Senate received 19 requests to address the Senate; each speaker is allowed 3 minutes which will surpass the allotted time.

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

Agenda Item Public Statements

Non-Agenda Item Public Statements

The following individuals addressed the Senate:

1. Amanda Anguiano
2. Shehramel Barraji
3. Michael McNellis
4. Steven Holmes

CONSENT ITEMS

Faculty Appointments

Standing Committee

There were no charges to review.

Screening Committee

CBEIT Program

ISER Team

Kinesiology

Committee Charges

There were no charges to review.

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

COMMITTEE REPORTS

AIQ (Commiso)

Assessment (Bradham)

Bookstore (McNellis)

Budget (Holmes)

Curriculum (Hart/Dameron)

EMC (Moreland)

EODAC (Thorson)

Equivalency (Bligh)

FSC (Kelley)

ISIT (Andrasian-Jones)

PDC (Dison)

PRC (Nickell)

COMMITTEE REPORTS -Cont.-

Safety (Allard)

ADDITIONS TO THE AGENDA

There were no requests to add to the agenda.

UNFINISHED BUSINESS

- a. By-Laws Updates: Voting Period, Curriculum Committee-Senate Committee, Multi-Year Terms
[By-Laws revision v3 \(April 27\) Summary](#)
[By-Laws revision v3 \(April 27\) Track Changes](#)

M/S/F: (Korcok/Cruz-Boone) move to Table until fall; motion Failed.

Vote-roll call

Yes (13) Amin, Korcok, Korcok (proxy for Thorson), Maddex, Martinez, Peet, Rockey, Villasenor, Wrest, Ysais, Zamora, Cruz-Boone, Parks

No (19) S. Andrasian-Jones, Baltis, Bolar, Bolar (proxy for Harvath), Brady, Chapman, Buggs, McNellis (proxy for Collins), Dean, Dumler, Ellis, Giblin, Jimenez, Loken, Menjivar, Rigby, Rodriguez, Starr, Holmes (proxy for McAllister),

Abstain (2) Westwood, Abstain,

M/S/C: (Holmes/McNellis) move to approve the By-Laws Updates; motion carried.

CORRECTION - THE MOTION FAILED

Discussion took place over the Curriculum Charge, it was decided this can move forward without approval of the bylaws.

Vote-roll call

Yes (21) Amin, S. Andrasian-Jones, Baltis, Bolar, Bolar (proxy for Harvath), Buggs, Chapman, McNellis (proxy for Collins), Dean, Dumler, Ellis, Giblin, Jimenez, Loken, Martinez, Menjivar, Rigby, Rodriguez, Starr, Holmes (proxy for McAllister),

No (11) Korcok, Korcok (proxy for Thorson), Maddex, Peet, Rockey, Villasenor, Westwood, Wrest, Ysais, Cruz-Boone, Parks

Abstain (2) Zamora, Menchaca

Note: Article XI, Section 2 of the By-Laws states: "Amendments to these By-Laws shall be ratified by two-thirds vote of the Seante (body rep.) members, present and voting". There were 34 members voting. Two-thirds of 34 is 23 (round up to a whole person). The By-Laws change required two more votes than received.

*** CORRECTED NOTE: Article XI, Section 2 of the By-Laws states: "Amendments to these By-Laws shall be ratified by two-thirds vote of the Senate (body rep.) members, present and voting". There were 32 members voting ("abstain" is the same as not voting), therefore, 22 votes were needed to change the By-Laws.**

Amendment

M/S/F: (Korcok/Cruz-Boone) move to amend the motion by dividing in two parts (1,3&5, 2&4); motion failed.

Vote-roll call

Yes (15) Amin, S. Andrasian-Jones, Ellis, Korcok, Korcok (proxy for Thorson), Maddex, Peet, Rockey, Villasenor, Westwood, Wrest, Ysais, Zamora, Cruz-Boone, Parks

No (17) Baltis, Bolar, Bolar (proxy for Harvath), Brady, Buggs, Chapman, McNellis (proxy for Collins), Dean, Dumler, Giblin, Jimenez, Loken, Menjivar, Rigby, Rodriguez, Starr, Holmes (proxy for McAllister)

Abstain (2) Martinez, Menchaca

Point of Order: question if we are allowed to split the motion; dividing the question is allowable.

MSC: (Menchaca/Korcok) moved to suspend the agenda to Unfinished Business (c); motion carried unanimously.

b. [Diversity, Equity, Inclusion Committee-Clarification/Follow-up](#)

c. [Course Success Rates Institutional Set Standards](#)

M/S/C: (Korcok/Maddex) moved to approve the Institutional Set Standards (ISS); motion carried.

Vote-roll call

Yes (32) Amin, S. Andrasian-Jones, Ellis, Korcok, Korcok (proxy for Thorson), Maddex, Peet, Rockey, Villasenor, Westwood, Wrest, Ysais, Zamora, Cruz-Boone, Parks, Baltis, Bolar, Bolar (proxy for Harvath), Brady, Buggs, Chapman, McNellis (proxy for Collins), Dean, Dumler, Giblin, Jimenez, Loken, Menjivar, Rigby, Rodriguez, Starr, Holmes (proxy for McAllister)

No (0)

Abstain (2) Ysais, Dumler

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

e. [Task Force for AB 928/AB 1705 Compliance](#)

f. [Educational Master Plan \(EMP\)](#)

M/S/C: (Maddex/McNellis) moved to approve the EMP; motion carried.

g. [Referendum “Majority of Members” Meaning](#)

NEW BUSINESS for 2022-23 Senate

a. [Senate Orientation Canvas Shell](#)

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

h. Chancellor’s Response to Senate Resolution on Reserve Levels in Board Policy

Induction of New Senators/Officers for 2023-24 year

New Senators/Officers are now Inducted at 5:09pm.

MEMBERS

Voting Members					
President	Erica Menchaca	Present	Library/Academic Tech	Alex Rockey	Present
Vice President	Matt Andrasian-Jones	Absent	Math-1 st	Donna Starr	Present
Secretary	Paula Parks	Present	Math-2 nd	Andrea Bridges	Present
Treasurer	Teresa McAllister	Absent	Nursing-1 st	Alisha Loken	Present
ASCCC Delegate	Lisa Harding	Present	Nursing-2 nd	Malissa Buggs	Present
Adjunct Rep – 1 st	Debra Thorson	Absent	Performing Arts	Robby Martinez	Present
Adjunct Rep – 2 nd	Justin Bell	Present	Philosophy	Anna Collins***	Present
Agriculture	Heather Baltis	Present	Physical Science-1 st	Wade Ellis	Present
Allied Health (HEIT/Rad Tech)	Crystal Rodriguez	Present	Physical Science-2 nd	James McGarrah	Present
AST	Paula Murray	Present	PSTP	Don Brady	Present
Art	Ronnie Wrest	Present	Social Science-1 st	R. Allen Bolar***	Present
Behavioral Sc/CJ-1 st	Kristin Maytubby	Absent	Social Science-2 nd	Michael Harvath***	Absent
Behavioral Sc/CJ-2 nd	Charles Daramola	Present	Non-Voting Members**		
Biology	Melissa Berube***	Present	Past President	Nick Strobel	Present
BMIT	Rudy Menjivar	Present	AIQ Chair	Grace Commiso	Present
Communication-1 st	Michael Korcok***	Present	Assessment Chair	Rebecka Zepeda	Absent
Communication – 2 nd	Matthew Maddex***	Present	Bookstore Chair	Michael McNellis***	Present
Counseling-1 st	Cynthia Zamora	Present	Budget Chair	Steven Holmes***	Present
Counseling – 2 nd	Sarah Villasenor	Present	Curriculum Chair	Michelle Hart	Present
Education	Bill Chapman	Present	Curriculum Chair	Scott Dameron	Absent
EMLS	Michael Westwood	Present	EMC Chair	Krista Moreland	Present
Engineering	Steven Brown	Absent	EODAC Chair	Andrea Thorson	Present
English-1 st	Savanna Andrasian-Jones	Present	Equivalency Chair	Kimberly Bligh	Present
English-2 nd	Shane Jett	Absent	Facilities Chair	Pam Kelley	Absent
English-3 rd	Gloria Dumler	Present	ISIT Chair	Bill Moseley	Present
FACE	Melissa Ysais	Present	PDC Chair	Bernadette Towns	Absent
Foreign Language/ASL	Lourdes Aboytes	Present	PRC Chair	Kimberly Nickell	Absent
Industrial Technology	Klint Rigby	Present	Scholarship Chair	Laurel Mourtzanos	
Kinesiology, Health & Athletics	Carl Dean	Present	Safety Chair	Roy Allard	Absent
Kinesiology, Health & Athletics	Zack Peters	Absent	BSGA Rep		-----

*Votes only in tie**

NEW BUSINESS for 2023-24 Senate

a. [Response to Holmes' Cure and Correct, April 14](#)

All parties have agreed to the response and are satisfied.

M/S/C: (Maddex/Bolar) moved to approve the Cure & Correct Response-McNellis; motion carried.

Vote-roll call

Yes (23) S. Andrasian-Jones, Bolar, Bradham, Brady, Bridges, Buggs, Chapman, Daramola, Dean, Ellis, Korcok, Korcok (proxy for Thorson), Korcok (proxy for Maddex),

Academic Senate

NEW BUSINESS for 2023-24 Senate-Cont.-

Loken, Mejivar, Murray, Rodriguez, Bolar, Bolar (proxy for Stowers), Villasenor, Westwood, Wrest, Parks

No (3) McNellis (proxy for Collins), Dumler, Rigby

Abstain (8) Aboytes, Bell, Martinez, McGarrah, Starr, M. Andrasian-Jones, Harding, Holmes (proxy for McAllister)

b. [Fall 23 Spring 24 calendar](#)

c. [Retiree Honoraria](#)

M/S/C: (Holmes/Korcok) moved to approve the Retiree Honorarium; motion carried unanimously.

NEW BUSINESS for 2023-24 Senate -Cont.-

d. [Budget Decision-Making Criteria](#)

e. Guided Pathways 2023-26 Work Plan

M/S/C: (Martinez/Harding) moved to adjourn; motion carried unanimously.

REPORTS

President's Report

OFFICER REPORTS

Vice President

Treasurer

Secretary

ASCCC Delegate

BCSGA

ANNOUNCEMENTS

ADJOURNMENT

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