

## ACADEMIC SENATE MINUTES - Approved

April 3, 2024; 3:30 p.m.

Campus Center, Renegade Event Center (CC 3rd Floor)

### MEMBERS

Voting Members					
President	Erica Menchaca*	Present	Library/Ac. Tech.	Faith Bradham	Present
Vice President	Matt Andrasian-Jones	Absent	Math-1 <sup>st</sup>	Donna Starr	Present
Secretary	Paula Parks	Present	Math-2 <sup>nd</sup>	Andrea Bridges	Present
Treasurer	Teresa McAllister	Present	Nursing-1 <sup>st</sup>	Alisha Loken	Present
ASCCC Delegate	Lisa Harding	Present	Nursing-2 <sup>nd</sup>	Malissa Buggs	Present
Adjunct Rep – 1 <sup>st</sup>	Debra Thorson	Absent	Performing Arts	Robby Martinez	Absent
Adjunct Rep – 2 <sup>nd</sup>	Justin Bell	Absent	Philosophy	Anna Collins	Present
Agriculture	Heather Baltis	Present	Physical Science-1 <sup>st</sup>	Wade Ellis	Absent
AH (HEIT/Rad Tech)	Crystal Rodriguez	Present	Physical Science-2 <sup>nd</sup>	James McGarrah	Present
AST	VACANT		PSTP	Don Brady	Present
Art	Kristopher Stallworth	Present	Social Science-1 <sup>st</sup>	R. Allen Bolar	Present
Behavioral Science/CJ-1 <sup>st</sup>	Charles Daramola	Present	Social Science-2 <sup>nd</sup>	Misty Stowers	Present
Behavioral Science/CJ-2 <sup>nd</sup>	Kristin Maytubby	Absent	Non-Voting Members		
Biology-1 <sup>st</sup>	VACANT		Past President	Nick Strobel	Present
Biology-2 <sup>nd</sup>	Ann-Marie Hodge	Present	AIQ Chair	Grace Commiso	Absent
Business Education	Rudy Menjivar	Present	Assessment Chair	Rebecka Zepeda	Absent
Communication-1 <sup>st</sup>	Michael Korcok	Present	Bookstore Chair	Michael McNellis	Absent
Communication – 2 <sup>nd</sup>	Matthew Maddex	Present	Budget Chair	Steven Holmes	Absent
Counseling-1 <sup>st</sup>	Cynthia Zamora	Present	Curriculum Chair	Michelle Hart	Absent
Counseling – 2 <sup>nd</sup>	Sarah Villasenor	Present	Curriculum Chair	Scott Dameron	Absent
Education	Bill Chapman	Absent	DEI Chair	Tanya Silva	Absent
EMLS	Michael Westwood	Absent	EMC Chair	Krista Moreland	Absent
Engineering	Steve Brown	Present	EODAC Chair	Gilbert Ayuk	Present
English-1 <sup>st</sup>	Savanna Andrasian-Jones	Absent	Equivalency Chair	Kimberly Bligh	Present
English-2 <sup>nd</sup>	Shane Jett	Present	Facilities Chair	Pam Kelley	Absent
English-3 <sup>rd</sup>	Gloria Naso-Dumler	Present	ISIT Chair	Bill Moseley	Present
FACE	Melissa Ysais	Present	PDC Chair	Sara Manuel	Absent
Foreign Language/ASL	Lourdes Aboytes	Present	PRC Chair	Kimberly Nickell	Present
Industrial Technology	Klint Rigby	Present	Scholarship Chair	Laurel Mourtzanos	Absent
Kinesiology, H&A-1 <sup>st</sup>	Carl Dean	Present	Safety Chair	Roy Allard	Absent
Kinesiology, H&A-2 <sup>nd</sup>	Zack Peters	Absent	BSGA Rep	Raya Arafah	Present

*Votes only in tie\**

### PROXIES/GUESTS

Proxies: Vayron Martinez (proxy for Zack Peters), Gilbert Ayuk (proxy for Wade Ellis), Charles Daramola (proxy for Kristin Maytubby), Gloria Naso-Dumler (proxy for Justin Bell), Teresa McAllister (proxy for Bill Chapman), Matthew Maddex (proxy for Debra Thorson)/Guests: Ann Tatum

### CALL TO ORDER

The meeting was called to order at 3:35p.m.

All documents referenced herein are located on the [Academic Senate website](#).

## ROLL CALL

Roll call was taken; quorum was met.

## GOOD, WELFARE, AND CONCERNS

None

## 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 may be 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.*

Agenda Item Public Statements

Non-Agenda Item Public Statements

None

## ADOPTION OF THE AGENDA

Academic Senate Meeting [Agenda April 3, 2024](#) (additions to the agenda cannot be made in special meetings).

***M/S/C: (Ysais/Maddex) moved to adopt the agenda with correction and addition of the Special Election for FL/ASL Department Chair; motion carried.***

## CONSENT AGENDA

- Request was made to pull Task Force and Charge from Consent items.

***M/S/C: (Maddex/Ysais) moved to approve Consent items with the exception of pulled items; motion carried.***

A. Approval of the Minutes  
[March 13, 2024](#)

B. Faculty Appointments  
Standing Committee Appointments –None  
Screening Committee Appointments –[List of April 3<sup>rd</sup>](#)  
Task Forces, Liaisons, other groups –[List of April 3<sup>rd</sup>](#)

C. Committee Charges-[EODAC](#)

Note: AS Executive Board: requested additional changes to include liaisons from Professional Development and Diversity, Equity, and Inclusion Committees as well as inclusion of the committees in the “Communicates with” section.

## PRESENTATIONS

### Decision-Making Document

This presentation is postponed

## REPORTS

President's Report (Menchaca)- [written report](#)

### Officer Reports

- Vice President (Andrasian-Jones)
- Treasurer (McAllister)
- Secretary (Parks)
- ASCCC Delegate (Harding) – verbal report: [ASCCC Resolutions](#) are available for viewing; provide feedback prior to Spring Plenary.
- SGA Report (Arafah)- verbal report: Student Town Hall w/BC President on April 19<sup>th</sup>, Fireside Room.
- CCA Report (Tatum)- [written report](#)

### Committee Reports

- AIQ (Commiso)
- Assessment (Zepeda)
- Bookstore (McNellis)-verbal report (Ysais): Book orders due; OER specification.
- Budget (Holmes)
- Curriculum (Hart/Dameron) – written report (to post)
- DEI (Silva)
- EMC (Moreland)
- EODAC (Ayuk)
- Equivalency (Bligh)- verbal report: reminder that hiring needs go through EQ Committee if min quals are not met.
- ISIT (Moseley)
- Facilities (Kelley)
- Professional Development (Manuel)
- Program Review (Nickell)
- Safety Advisory (Allard)
- Scholarship (Mourtzanos)

## TASK FORCE/AD HOC/LIAISON COMMITTEE REPORTS

- Guided Pathways (Commiso)

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## UNFINISHED BUSINESS (all Unfinished Business are potential Action Items)

### [Local General Education Pattern Proposed Changes Summer 2025](#)

*Description: Proposed revisions to the local general education patterns; [Title 5 Updates – January 2024](#) (CCCO memo 2/1/2024).*

***M/S/F: (Bolar/Buggs) moved to not accept the proposed changes; motion failed.***

***M/S/C: (McAllister/Villasenor) moved to extend discussions five minutes; motion carried with 3 no and 1 abstention.***

***M/S/C: (McAllister/Villasenor) moved to accept the proposed changes (recommended by the Curriculum Committee); motion carried with 5 abstentions.***

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## **NEW BUSINESS**

A. Decision Making and Shared Governance at Bakerfield College

Description: Draft document for review and approval.

B. Maximum Study Load – 2024 -25

Description: Review of the maximum study load to consider increasing Fall/Spring to 19.5 and Summer to 9; this is a First Read.

This item was reviewed and members were asked to take the information back to constituency groups for feedback.

C. Administrative Structure Review Rankings

Description: Annual review of the Administrative Structure and committee recommendations.

***M/S/C: (Starr/Harding) moved to postpone NB A & C; motion carried.***

D. Special Election for FL/ASL Department Chair

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## **ANNOUNCEMENTS**

- “Unbought” hosted by Umoja for Women’s History Month, April 5
- Garden Fest, April 13<sup>th</sup>
- ASCCC Spring Plenary, April 17-20
- ASCCC Noncredit Institute on May 2-3
- BC Closing Day, May 10
- BC Commencement, May 10

## **ADJOURNMENT**

The meeting was adjourned at 5:00 p.m.; the minutes were recorded by Tarina Perry.

***M/S/C: (Ysais/McGarrah) moved to adjourn; motion carried.***

**NEXT MEETING – April 17, 2024**