

ACADEMIC SENATE MINUTES - approved

May 1, 2024; 3:30 p.m.

Renegade Event Center

Members

| Voting Members | | | | | |
|---------------------------------------|-------------------------|---------|----------------------------------|-------------------|---------|
| President | Erica Menchaca* | Present | Library/Ac. Tech. | Faith Bradham | 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 | Present | Nursing-1 st | Alisha Loken | Present |
| ASCCC Delegate | Lisa Harding | Present | Nursing-2 nd | Malissa Buggs | Absent |
| Adjunct Rep – 1 st | Debra Thorson | Present | Performing Arts | Robby Martinez | Absent |
| Adjunct Rep – 2 nd | Justin Bell | Present | Philosophy | Anna Collins | Present |
| Agriculture | Heather Baltis | Present | Physical Science-1 st | Wade Ellis | Absent |
| AH (HEIT/Rad Tech) | Crystal Rodriguez | Present | Physical Science-2 nd | James McGarrah | Present |
| AST | VACANT | | PSTP | Don Brady | Present |
| Art | Kristopher Stallworth | Present | Social Science-1 st | R. Allen Bolar | Present |
| Behavioral Science/CJ-1 st | Charles Daramola | Present | Social Science-2 nd | Misty Stowers | Present |
| Behavioral Science/CJ-2 nd | Kristin Maytubby | Present | Non-Voting Members | | |
| Biology-1 st | VACANT | | Past President | Nick Strobel | Present |
| Biology-2 nd | Ann-Marie Hodge | Present | AIQ Chair | Grace Commiso | Present |
| Business Education | Rudy Menjivar | Present | Assessment Chair | Rebecka Zepeda | Present |
| Communication-1 st | Michael Korcok | Present | Bookstore Chair | Michael McNellis | Absent |
| Communication – 2 nd | Matthew Maddex | Present | Budget Chair | Steven Holmes | Absent |
| Counseling-1 st | Cynthia Zamora | Absent | Curriculum Chair | Michelle Hart | Absent |
| Counseling – 2 nd | Sarah Villasenor | Present | Curriculum Chair | Scott Dameron | Present |
| Education | Bill Chapman | Present | DEI Chair | Tanya Silva | Absent |
| EMLS | Michael Westwood | Present | EMC Chair | Krista Moreland | Absent |
| Engineering | Steve Brown | Present | EODAC Chair | Gilbert Ayuk | Present |
| English-1 st | Savanna Andrasian-Jones | Absent | Equivalency Chair | Kimberly Bligh | Present |
| English-2 nd | Shane Jett | Absent | Facilities Chair | Pam Kelley | Absent |
| English-3 rd | Gloria Naso-Dumler | Present | ISIT Chair | Bill Moseley | Absent |
| 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 st | Carl Dean | Present | Safety Chair | Roy Allard | Absent |
| Kinesiology, H&A-2 nd | 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)

Guests: Ann Tatum, Jackie Lau, Alex Rocky, Jenny Frank

CALL TO ORDER

The meeting was called to order at 3:30p.m.

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

██████████ Academic Senate

ROLL CALL

Roll call was taken; quorum was met.

GOOD, WELFARE, AND CONCERNS

Ray Miranda, Retired Athletics Equipment Manager, recently passed away.

OPPORTUNITY TO ADDRESS THE SENATE

- Agenda Item Public Statements- none
- Non-Agenda Item Public Statements - none

ADOPTION OF THE AGENDA

[May 1, 2024](#)

A motion was made to adopt the May 1st agenda. M/S/C: Ysais/McGarrah

CONSENT AGENDA

A motion was made to approve the Consent Agenda. M/S/C: Bolar/Ysais

A. Approval of the Minutes

[April 17, 2024](#)

B. Faculty Appointments

Standing Committee Appointments –none

Screening Committee Appointments –[VPFAS, VCES, Nursing](#)

Task Forces, Liaisons, other groups –none

C. Committee Charges – [Faculty Handbook Task Force](#)

PRESENTATIONS

A. [Student Short and Long-Term Military Absence](#) (Frank, Lau, Menchaca)

A recommended process was presented along with referencing the following guiding legislation:

- Public Law 116-315, Jan. 5, 2021
- CCCO Guidance
- KCCD AP 5013
- Ca Ed Code – EDC 99130

REPORTS

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

Officer Reports

Vice President (Andrasian-Jones)

Treasurer (McAllister)-[written report](#)

Secretary (Parks)

ASCCC Delegate (Harding)-[written report](#)

██████████ Academic Senate

Other Reports

AIQ (Comisso) - [written report](#)

SGA (Arafah)

CCA (Tatum) - [written report](#)

AB 928 (Kelly) - [written report](#)

Scholarship (Mourtzanos) - [written report](#)

UNFINISHED BUSINESS

A. Decision-Making Document for Bakerfield College

Description: The Draft [Decision-Making and Shared Governance at Bakersfield College](#) document is currently being updated (previous approved documents 11/06/10 & 10/16/15). This document provides clarification of the various college constituency groups participation in the decision-making process. This is an Action item.

A motion was made to approve the draft document. M/S/C: Bradham/McAllister.

B. Administrative Structure Review Rankings

Description: Annual Admin Structure Review 2024-25 and review of the and committee rankings. This is an Action item.

A motion was made to approve the rankings. M/S/C: Korcok/Harding.

C. AB 1705 STEM Validation

Description: The [BC Response to CCCCCO's AB 1705 STEM Calculus Validation Guidelines](#) and the Math Department's recommendation. The Math Department recommends Option A. This is an Action item.

A motion was made to approve Option A. M/S/C: Korcok/Harding.

D. Distance Education Task Force Recommendations

Description: This is an Action item for the DE Recommendations only (the DETF Charge will be submitted in the Fall for review).

A motion was made to approve the DE TF Recommendations. M/S/C: Westwood/Maytubby.

BAKERSFIELD COLLEGE

Academic Senate Members

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| EMLS | VACANT | | EMC Chair | Dillon Giblin | Present |
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| Industrial Technology | Klint Rigby | Present | Scholarship Chair | Tom Moran | Present |
| Kinesiology, H&A-1 st | Carl Dean | Present | Safety Chair | Roy Allard | Absent |
| Kinesiology, H&A-2 nd | Zack Peters | Absent | BSGA Rep | Raya Arafah | Present |

*Votes only in tie**

NEW BUSINESS

A. ADA and Accessibility Task Force Recommendations

Description: The Bakersfield College ADA & Accessibility Taskforce Spring 2024 Taskforce Climate Survey Report (Co-Chairs: Christine Cruz-Boone, Nicky Damania). This is an Information item.

This is an informational item for review.

B. District Budget Concerns

Description: Documents referenced [BC Budget Committee Report of April 17, 2024](#); [KCCD 2022-23 Final Carryover Calculations](#); [2024-25 KCCD DO Tentative Budget v8](#). This is an Action item.

BAKERSFIELD COLLEGE

Academic Senate

A motion was made to approve the E-Board's recommendation of the Senate President speaking on behalf of the Senate over the summer months. M/S/C: Korcok/McGarrah.

The Senate President will provide updates via email and in the Fall when Senate resumes. Holmes/Henry will attend summer meetings to help will following the recommendations provided by the Budget Committee.

C. Academic Senate Scholarship Funds

Description: Annual Academic Senate Scholarship Awards for one returning student & one transfer student from the 3200.5101 account.

A motion was made to approve \$400 for a returning student and \$400 for a transfer student. M/S/C: Ysais/R. Martinez.

D. Extenuating Withdrawal Process

Description: The Extenuating Withdrawal "Suggested" Process is located in the [Short and Long-term Military Absence](#) presentation (by Jenny Frank, Jackie Lau, Erica Menchaca). This is an Information item.

This item was presented to the Senate for consideration. This item will be postponed until the Fall.

E. Faculty Handbook Draft

Description: an updated "draft" Faculty Handbook is in the process of revision. This is an Informational item.

This item is under review with HR and CCA. It will be brought to the Senate following the review.

ANNOUNCEMENTS

- ASCCC Noncredit Institute on May 2-3
- President's Open Forum, May 3
- BC Closing Day, May 10
- BC Commencement, May 10
- ASCCC Faculty Leadership Institute, June 20-22
- ASCCC Curriculum Institute, July 10-12
- Cal OER Virtual Conference 2024, August 7-8
- Fall 2024 Flex Days, August 22 & 23

ADJOURNMENT

The meeting was adjourned at 5:01 p.m.; the minutes were recorded by Tarina Perry.

A motion was made to adjourn the meeting. M/S/C: Bradham/Brady.

NEXT MEETING – September 4, 2024