

BAKERSFIELD COLLEGE

Academic Senate

ACADEMIC SENATE Special MINUTES - Draft for approval

September 4, 2024; 3:30 p.m.

Campus Center - 231

Members

Voting Members					
President	Erica Menchaca*	Present	Library/Ac. Tech.	Faith Bradham	Present
Vice President	Vacant	Absent	Math	Donna Starr	Present
Secretary	Paula Parks	Present	Math	Andrea Bridges	Present
Treasurer	William (Bill) Chapman	Present	Nursing	Alisha Loken	Present
ASCCC Delegate	Lisa Harding	Present	Nursing	Malissa Buggs	Absent
Adjunct Rep	Debra Thorson	Absent	Performing Arts	Robby Martinez	Absent
Adjunct Rep	Justin Bell	Absent	Philosophy	Anna Collins	Present
Agriculture	Heather Baltis	Present	Physical Science	Wade Ellis	Absent
AH (HEIT/Rad Tech)	Crystal Rodriguez	Present	Physical Science	VACANT	
AST	VACANT		PSTP	Don Brady	Present
Art	Kristopher Stallworth	Present	Social Science	R. Allen Bolar	Present
Behavioral Science/CJ	Charles Daramola	Present	Social Science	Misty Stowers	Present
Behavioral Science/CJ	Kristin Maytubby	Present	Non-Voting Members		
Biology	VACANT		AIQ Chair	Grace Commiso	Present
Biology	Ann-Marie Hodge	Present	Assessment Chair	Rebecka Zepeda	Present
Business Education	VACANT	Present	Bookstore Chair	Michael McNellis	Absent
Communication	Michael Korcok	Present	Budget Chair	Kailani Henry	Absent
Counseling	Cynthia Zamora	Absent	Curriculum Chair	Michelle Hart	Absent
Counseling	Sarah Villasenor	Present	Curriculum Chair	Scott Dameron	Present
Education	Teresa McAllister	Present	DEI Chair	Tanya Silva	Absent
EMLS	VACANT		EMC Chair	Dilon Giblin	Absent
Engineering	Steve Brown	Present	EODAC Chair	Gilbert Ayuk	Present
English	VACANT	Absent	Equivalency Chair	Kimberly Bligh	Present
English	Shane Jett		Facilities Chair	VACANT	Absent
English	VACANT	Present	ISIT Chair	Bill Moseley	Absent
FACE	Melissa Ysais	Present	PDC Chair	Sara Manuel	Absent
Foreign Language/ASL	VACANT		PRC Chair	Kimberly Nickell	Present
Industrial Technology	Klint Rigby	Present	Scholarship Chair	Tom Moran	Absent
Kinesiology, H&A	Carl Dean	Absent	Safety Chair	Roy Allard	Absent
Kinesiology, H&A	Zack Peters		BSGA Rep	Raya Arafah	Present

*Votes only in tie**

PROXIES/GUESTS

Proxies: Casandra Goodman (proxy for Carl Dean), Michael Korcok (proxy for Debra Thorson)

Guests: Stephen Bloomberg, Jerry Fliger, Jessica Wojtysiak, Andrea Thorson, Jennifer Serratt, Ann Tatum, Sondra Keckley, Talita Pruit

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

- Emily Hurlbert – Academic Development
- Bill Kelly-Agriculture
- Ronnie Knabe-husband had a serious accident

OPPORTUNITY TO ADDRESS THE SENATE

Bill Chapman – Ceaser Jimenez' presentation and concern

*Bridge to BC data presented and Umoja recognized

ADOPTION OF THE AGENDA

A motion was made to adopt the September 4th agenda; M/S/C: Ysais/Korcok.

CONSENT AGENDA

A motion was made to approve the Consent Agenda; M/S/C: Bradham/Maytubby.

The Standing Committee Appointments Item was pulled from consent.

A motion was made to suspend the agenda to Presentations A, B & D; M/S/C:

Korcok/McAllister.

A. Approval of the Minutes

May 1, 2024

May 15, 2024

August 5, 2024

B. Faculty Appointments

Standing Committee Appointments –List of September 4

This item was pulled from the Consent Agenda.

- Timothy Plett (remove from PDC)
- Christopher LoCascio (correct spelling of name)
- Robert Kelly (no extra “e”)
- Alex Lewis to remove from 2nd and 3rd choice committees
- Leah Elliott (add t)
- Title change from Student Conduct Committee to Student Conduct & Grievance Hearing Committees Pool

Highlights of committee: Bios were not needed, with three committee choices some faculty were put on multiple committees, September 4th call is the last standing committee call until Spring.

A motion was made to approve the Standing Committee Faculty Appointments as corrected; M/S/C: Ysais/Ellis.

Academic Senate

Screening Committee Appointments – List of September 4
Task Forces, Liaisons, other groups – List of September 4

C. Committee Charges –none

PRESENTATIONS

- A. KCCD Chancellor Welcome
- B. BC President Welcome
- C. Senate Orientation
- D. ISER/ISS

REPORTS

President's Report (Menchaca)- written report

Officer Reports

Vice President (Vacant)
Treasurer (Chapman)- written report
Secretary (Parks) – Oral Report
ASCCC Delegate (Harding)

Other Reports

CCA – Oral Report
SGA

UNFINISHED 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 Action item.*

This item is Tabled until the next meeting to allow senators to review and gather feedback.

NEW BUSINESS

A. Academic Senate 24-25 Meeting Calendar – location revision

*Description: change in location from REC to CC 231 or Levan Center
This is an Action item.*

***A motion was made to approve the revised meeting calendar; M/S/C:
Brady/Maytubby.***

B. Academic Senate Charge and Goals

Description: This is a First Read.

- C. Review of Institutional Self-Evaluation Report (ISER) Draft
Description: This is a First Read.
- D. Institutional Set Standards (ISS) Recommended Changes – include Fall to Spring and Fall to Fall Persistence
*Description:
This is a First Read.
Presentation and provide feedback to presenters.*
-

ANNOUNCEMENTS

Standing Committee Call
Task Force Call to be sent out
Transfer Day
Student Involvement Festival

ADJOURNMENT

The meeting was adjourned at 4:51 p.m.; the minutes were recorded by Tarina Perry.
A motion was made to adjourn the meeting; M/S/C: Harding/Ysais.

NEXT MEETING – September 18, 2024