

ACADEMIC SENATE MINUTES - Draft for approval

September 18, 2024; 3:30 p.m.

Campus Center - 231

Members

Voting Members					
President	Erica Menchaca*	Present	Library/Ac. Tech.	Faith Bradham	Present
Vice President	VACANT		Math	Donna Starr	Absent
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	Present
Adjunct Rep	Debra Thorson	Absent	Performing Arts	Robby Martinez	Present
Adjunct Rep	Justin Bell	Absent	Philosophy	Anna Collins	Present
Agriculture	Heather Baltis	Absent	Physical Science	Wade Ellis	Present
AH (HEIT/Rad Tech)	Crystal Rodriguez	Present	Physical Science	Hafez Alawdi	Absent
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	Absent	Non-Voting Members		
Biology	VACANT		AIQ Chair	Grace Commiso	Present
Biology	Ann-Marie Hodge	Present	Assessment Chair	Rebecka Zepeda	Present
Business Education	VACANT		Bookstore Chair	Michael McNellis	Absent
Communication	Michael Korcok	Present	Budget Chair	Kailani Henry	Absent
Counseling	VACANT		Curriculum Chair	Michelle Hart	Absent
Counseling	Sarah Villasenor	Absent	Curriculum Chair	Scott Dameron	Present
Education	Teresa McAllister	Present	DEI Chair	Tanya Silva	Absent
EMLS	VACANT		EMC Chair	Dillon Giblin	Present
Engineering	Steve Brown	Present	EODAC Chair	Gilbert Ayuk	Absent
English	VACANT		Equivalency Chair	Kimberly Bligh	Present
English	Shane Jett	Present	Facilities Chair	VACANT	
English	VACANT		ISIT Chair	Bill Moseley	Present
FACE	Melissa Ysais	Absent	PDC Chair	Sara Manuel	Absent
Foreign Language/ASL	VACANT		PRC Chair	Kimberly Nickell	Present
Industrial Technology	Klint Rigby	Absent	Scholarship Chair	Tom Moran	Absent
Kinesiology, H&A	Carl Dean	Absent	Safety Chair	Roy Allard	Absent
Kinesiology, H&A	Zack Peters	Present	BSGA Rep	Turner Trevor	Present

*Votes only in tie**

PROXIES/GUESTS

Proxies: Casandra Goodman (proxy for Carl Dean), Paula Parks (proxy for Melisa Ysais), Dillon Giblin (proxy for Donna Starr), Lindsay Ono (proxy for Heather Baltis), Faith Bradham (proxy for Kristin Maytubby)

Guests: Jessica Wojtysiak, Ginger LeBlanc, Stephen Waller, Talita Pruett, Carl Dean, Ann Tatum, Christine Cruz-Boone, Matt Andrasian-Jones (Member-at-Large)

CALL TO ORDER

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

Academic Senate

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

None

ADOPTION OF THE AGENDA

A motion was made to adopt the [September 18th agenda](#); M/S/C: Harding/Ellis.

CONSENT AGENDA

The minutes, screening committees and task force items are pulled from consent.

A motion was made to approve the Consent Agenda (Standing Committee appointments); M/S/C: Bradham/Ellis.

A. Approval of the Minutes
[September 4, 2024](#)

This item was pulled from the Consent Agenda for corrections.

A motion was made to approve the minutes v2; M/S/C: Harding/Buggs.

B. Faculty Appointments

Standing Committee Appointments – [List of September 18](#)

Screening Committee Appointments – [List of September 18](#)

This item was pulled from the Consent Agenda for corrections.

A motion was made to approve the appointments v2; M/S/C: Chapman/Korcok.

Task Forces, Liaisons, other groups – [List of September 18](#)

This item was pulled from the Consent Agenda for corrections.

A motion was made to approve the appointments; M/S/C: Ellis/Parks.

C. Committee Charges –none

PRESENTATIONS

A. Public Health Science Reorganization

The Public Health Science move from Behavioral Sciences to Kinesiology, Health & Athletics and Department name change to Kinesiology, Health, Athletics and Public Health Sciences was presented by Carl Dean, Ginger LeBlanc and Charles Daramola.

Highlights:

- Discipline will be better aligned.
- Already a part of the Pathway.

Academic Senate

- Reorganization will allow better allocations of faculty resources, scheduling, classrooms, grants, etc.
- Allows for program expansion.
- Examples of other colleges were provided.

REPORTS

President's Report (E. Giblin)- [written report](#)

Highlights:

- Special Election concludes at 5pm today.
- General Election commences Monday.

Officer Reports

Vice President (Vacant)

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

Secretary (Parks) – Steve Agard and Melissa Ysais had deaths in the family.

ASCCC Delegate (Harding) – Fall Plenary in November.

Co-Chair Reports

BAC (McNellis)-[written report](#)

CRC (Hart/Dameron) - [written report](#)

EMC (D. Giblin) - [written report](#)

PRC (Nickell) - [written report](#)

Other Reports

CCA (Tatum) – [written report](#)

SGA (Turner) – Highlights:

- SGA celebrated National Voter Registration Day and announced BC is hosting two polling places; SGA hopes to promote this in classrooms.

UNFINISHED BUSINESS

A. ADA and Accessibility Task Force Recommendations

Description: The [Bakersfield College Accessibility Plan, Draft Three \(April 10, 2024\)](#) by Christine Cruz-Boone and Nicky Damania, Co-chairs; This is an Action item.

Recommendations:

1. Establish an Accessibility Committee
2. Accessibility Compliance Apathy & Resistance
3. Continue Best Practices

Discussion took place over the recommendations; Cruz-Boone was present to respond to questions.

A motion was made to extend discussions for five minutes; M/S/C: Harding/Loken.

A motion was made to approve the Recommendations; M/S: Bradham/McAllister.

The motion was amended to approve the exploration of the creation of an Accessibility Committee (part of recommendation #1); M/S/C: Korcok/Brady.

**Academic Senate
Amended motion passed.**

B. Academic Senate Charge and Goals

Description: Annual review of the committee [charge](#) and [goals](#); This is an Action item.

A motion was made to approve the Charge and Goals with corrections to grammar and formatting; M/S/C: McAllister/Daramola.

C. Review of Institutional Self-Evaluation Report (ISER) Draft

Description: [The Institutional Self-Evaluation Report 2024 Draft v3](#) in Support of an Application for Reaffirmation of Accreditation is being submitted by the College to the Accrediting Commission for Community and Junior Colleges (ACCJC); This is an Action item.

Wojtysiak was present to answer questions and reiterated that this is a draft and continues to be a work in progress. It was suggested to include BC to Bridge data; evidence to be provided to the ISER team.

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

D. Institution-Set Standards (ISS) Recommended Changes – include Fall-to-Spring and Fall-to-Fall Persistence

Description: [Institutional Set Standards Table 3.11.2024 Persistence with Student Journey Type](#) with two standards being recommended; This is an Action item.

A motion was made to approve the ISS Recommendations; M/S/C: Ellis/Bolar.

NEW BUSINESS

A. Public Health Science Reorganization

Description: Public Health Science move from Behavioral Science to Kinesiology, Health & Athletics; This is a First Read.

This was a presentation at the start of the meeting by Carl Dean, Ginger LeBlanc and Charles Daramola. The Senate was asked to take this information to their constituents and provide feedback. This will be a voting item at the next meeting.

B. Creation of a Distance Education Handbook Task Force

Description: The DETF is a 1-year ad hoc task force of the Academic Senate with the primary purpose to draft and facilitate the vetting of the BC Distance Education Handbook; This is a First Read.

The Senate was asked to take this information to their constituents and provide feedback. This will be a voting item at the next meeting.

ANNOUNCEMENTS

- Hispanic Heritage Month-September
- Faculty Culture Survey Focus Group, Friday, September 20th, 11am-noon
- President's Open Forum, Friday, October 4th, 10:30am-11:30am
- BC Rodeo, November 9-10, Kern County Fair Grounds

██████████ *Academic Senate*

ADJOURNMENT

The meeting was adjourned at 4:29 p.m.; the minutes were recorded by Tarina Perry.

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

NEXT MEETING – October 2, 2024