

Academic Senate

# **ACADEMIC SENATE MINUTES - unapproved**

January 29, 2024; 3:30 p.m. Campus Center - 231

# **Members**

**Voting Members** 

Members		,
Position	Name	Attendance
President	Erica Giblin*	Present
Vice President	Rebecka Zepeda	Present
Secretary	Paula Parks	Present
Treasurer	William (Bill) Chapman	Present
ASCCC Delegate	Lisa Harding	Present
Adjunct	Debra Thorson	Absent
Adjunct	Justin Bell	Absent
Agriculture	Heather Baltis	Absent
AH (HEIT/RAD/RSPT)	Crystal Rodriguez	Present
AST	VACANT	
Art	Kristopher Stallworth	Present
Behavioral Sciences	Charles Daramola	Absent
Behavioral Sciences	Kristin Maytubby	Present
Biology	Milena Lilles	Absent
Biology	Anne-Marie Hodge	Present
Business Education	Rudy Menjivar	Present
Communication	Michael Korcok	Present
Counseling	Keri Kennedy	Present
Counseling	Sarah Villasenor	Present
Education	Teresa McAllister	Present
EMLS	John Hart	Absent
EIT	Steve Brown	Present
English	Richard Marquez	Absent
English	Shane Jett	Present
English	Diana Cason	Present
FACE	Melissa Ysais	Present
Foreign Language/ASL	VACANT	
Industrial Technology	Klint Rigby	Absent
Kinesiology, H&A	Carl Dean	Absent
Kinesiology, H&A	Zack Peters	Absent
Library/Ac. Tech.	Faith Bradham	Present
Mathematics	Donna Starr	Present
Mathematics	Andrea Bridges	Present
Nursing	Alisha Loken	Absent
Nursing	Malissa Buggs	Present
Performing Arts	Robby Martinez	Present
Philosophy	Anna Collins	Absent
Physical Science	Wade Ellis	Present
Physical Science	Hafez Alawdi	Absent
PSTP	Don Brady	Present
Social Science	R. Allen Bolar	Present
Social Science	Misty Stowers	Absent
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## **Non-Voting Members**

Position	Name	Attendance
AIQ Chair	Grace Commiso	Present
Assessment Chair	Ricardo Garza	Present
Bookstore Chair	Michael McNellis	Absent
Budget Chair	Kailani Henry	Absent
Curriculum Chair	Michelle Hart	Absent
Curriculum Chair	Scott Dameron	Present
DEI Chair	Tanya Silva	Absent
EMC Chair	Dillon Giblin	Present
EODAC Chair	Gilbert Ayuk	Absent
Equivalency Chair	Kimberly Bligh	Absent
FSC Chair	Murad Zikri	Absent
ISIT Chair	Matt Andrasian-Jones	Absent
PDC Chair	Sara Manuel	Present
PRC Chair	Kimberly Nickell	Present
Scholarship Chair	Tom Moran	Absent
Safety Chair	Roy Allard	Absent
SGA Rep	Trevor Turner	Present

Senate President votes only in tie\*

All documents referenced herein are located on the <u>Academic Senate website</u>; ASCCC 2022 <u>Acronyms</u>.

# **PROXIES/GUESTS**

Proxies: Shane Jett (proxy for Justin Bell), Lindsay Ono (proxy for Heather Baltis), Lisa

Harding (proxy for Alisha Loken)

Guests: Ann Tatum, Jessica Wojtysiak, Cesar Jimenez

# **CALL TO ORDER**

Academic Senate President, Erica Giblin, called the meeting to order at 3:32p.m.

#### **ROLL CALL**

Academic Senate Administrative Assistant, Tarina Perry, called roll and determined quorum was met.

## GOOD, WELFARE, AND CONCERNS

Ariel Dyer's mother passed away.

## **OPPORTUNITY TO ADDRESS THE SENATE**

There were no requests to address the Senate.

## ADOPTION OF THE AGENDA

January 29, 2025, Agenda

A motion was made to adopt the agenda (Harding moved/Commiso, proxy for Kennedy seconded); motion carried unanimously.

# **CONSENT AGENDA**

The following items were pulled from the Consent Agenda:

- December 4, 2024, Minutes
- January 29, 2025, Screening Committee list

A motion was made to approve the consent agenda items (Commiso, proxy for Kennedy moved/Hodge seconded); motion carried unanimously.

## A. Approval of December 4, 2024, Minutes

The Minutes were pulled from the Consent Agenda to review the revised version with corrections.

A motion was made to approve <u>December 4, 2024, Revised Minutes</u> (Bradham moved/Maytubby seconded); motion carried unanimously.

# B. Approval of January 9, 2025, Minutes

The Minutes were approved under the Consent Agenda.

## C. Faculty Appointments

- Standing Committee Appointments
  There were no appointments to Standing Committees.
- Screening Committee Appointments
   This item was pulled from the Consent Agenda for discussion.
   <u>January 29, 2025, Screening Committee List</u>
   <u>January 29, 2025, Screening Committee List with Optional Bios</u>
  - Associate Dean of Instruction, STEM
  - Associate Vice President of Instruction
  - Associate Vice Chancellor Workforce Education and Community Development

A motion was made to approve the faculty appointments to the screening committees\* (Korcok moved/Commiso, proxy for Kennedy seconded); motion carried unanimously.

\*Associate Vice President of Instruction: Rebecka Zepeda, Victor Diaz, Scott Dameron (alternate).

Task Forces, Liaisons, other groups
 There were no appointments to Task Force Committees.

## D. Committee and Task Force Charge Revisions

<u>Curriculum Committee Charge Proposed Revisions</u>
 The Charge was approved under the Consent Agenda.
 Next step: the Charge will move forward to the College Council.

#### **PRESENTATIONS**

There were no presentations scheduled.

## **REPORTS**

A. President's Report - written report

## Highlights:

- CPL Faculty Chair is still needed and offers a .4 Reassigned Time
- DE Handbook Faculty Chair is Anna Collins
- Announcement of Academic Senate Spring Election Timeline
  - A question was asked regarding how a reorg may impact the election. The
    response given is that department membership is evaluated on an annual basis
    and is reflected in the current election, changes made after will be evaluated in
    the next cycle and any adjustments will be made at that time.
- Student Support TF was created to address the state agency sweeps. Senate President, Erica Giblin, Oliver Rosales and Victor Diaz served on behalf of faculty; however, it was determined the committee did not cross into 10+1, and if that does happen the committee will hit pause.
- Banner 9 issues should be reported to Interim Vice President, Jessica Wojtysiak and E. Giblin. The transfer is scheduled to take place in March.
  - Scripts for Closing Classes, option FCDC/PC was chosen at the Dec. 4<sup>th</sup> Senate meeting that was contingent on if it coincided with Banner 9.
- Program Pathways Mapper data has been reset and repulled, but we are still encountering issues that need to be addressed.
- Cafeteria a portion of the cafeteria will be open in the evening until 7pm.
- BC was reported to have a record low of missing grades for Fall 2024 and the lowest number in the district.

## B. Officer Reports

Vice President (Zepeda) - update on the Faculty Handbook status is it is still in the process of being made accessible.

Treasurer (Chapman) - Donate to the Academic Senate Scholarships & Awards by using the <u>Employee Donation Form.</u> We will have an update to you at the next Senate meeting regarding the status of the fundraiser.

Secretary (Parks)

ASCCC Delegate (Harding) - the State Senate is aware and is advocating for us in regard to concerns on potential hold on funding. The District is currently working on what might be potentially affected by the President's Executive Orders.

#### C. SGA (Turner)

SGA has initiated two Resolutions: <u>Installation of Blue Light Emergency Boxes</u> and <u>Resolution to Establish a Men's Success Initiative (MSI) at Bakersfield College</u>.

### D. CCA (Tatum)

CCA Reps met with the College President and Interim Vice President of Instruction regarding accessibility so you should expect to receive announcements on this subject from them.

## E. <u>Committee Reports</u>

AIQ (Commiso) - <u>written report</u>
AC (Garza)
BAC (McNellis) - <u>written report</u>
BT (Henry)
CRC (Hart/Dameron) - <u>written report</u>

DEI (Silva)
EC (Bligh) - written report
EMC (D. Giblin) - written report
EODAC (Ayuk)
FSC (Zikri)
ISIT (Andrasian-Jones) - no report
PDC (Manuel)
PRC (Nickell) - no report
SAC (Allard) - written report
SC (Moran) - no report

Committee written reports will be posted to the next **College Council Agenda**.

## F. <u>Task Force, Liaison, other groups Reports</u>

There were no Task Force committee reports.

## **UNFINISHED BUSINESS**

## A. <u>Instruction Reorganization Proposal</u>

Description: a proposed instructional reorganization drafted by the Interim Vice President on Instruction, Jessica Wojtysiak; Second Read and an Action item.

Wojtysiak reminded the group that this draft is still fluid and not close to being final. One update from the last presentation is the Rising Scholars move under Dean C and Public Safety Training under Dean D. Each Associate Vice President will have five pathways reporting to them.

The agriculture department expressed interest in housing Culinary Arts & Nutrition; however, that group falls under FACE, which includes the Child Development Center and warrants additional conversations. It is also mentioned that the Child Development Center could move under Behavioral Science; however, that is already a large department.

Next step: This item will remain on the agenda for additional reads since more revisions are expected.

#### **NEW BUSINESS**

## A. <u>Student Services Proposed Organizational Chart</u>

Description: a proposed instructional reorganization chart drafted by Vice President of Student Services, Cesar Jimenez; First Read.

The proposal was initially shared with the deans and directors, followed by the entire Student Services division, and then the Executive Board at its regularly scheduled meeting on January 22<sup>nd</sup>. Currently all deans and directors are reporting directly to the VPSS and the proposal will add a Dean for Enrollment Services and a Dean for Student Support Services who would oversee these two sections. To further clarify the division: Enrollment Services generalizes onboarding for all students; Student Support Services generalizes specific cohorts of students.

Additional highlights:

- Housing & Residence Education, Dean of Enrollment Services, and Dean for Student Support Services - new positions
- DSPS to move from Office of Student Life to Student Support Services

- Umoja is in need of additional support and this is being addressed
- Testing to be possibly centralized in one location (various types of testing to be identified)

Additional discussion items: A2mend's placement and reuniting Counseling & Transfer.

Next Step: this item will move to Unfinished Business for a Second Read.

## B. Proposed Districtwide Academic Calendars (26-27, 27-28)

Description: proposed districtwide academic calendars for the years 2026-27 and 2027-28, which is used as a template for the individual colleges to use as a template; First Read. The Spring Break date range show on the districtwide calendar is not actually four weeks, but simply a window for the individual colleges to determine the dates. Additional discussion took place over possibly extending Thanksgiving week and how to reschedule dates that are required in Fall semester for the 2028-29 AY. This item will be further explored.

Next step: this item will move to Unfinished Business for a Second Read.

#### **ANNOUNCEMENTS**

BC President's Forum, February 21st Umoja Club's  $7^{th}$  Annual Black History Month Conference, February  $5^{th}$  BC Budget Office Forum, April 25th TALE fest, April

## **ADJOURNMENT**

A motion was made to adjourn the meeting (Ysais moved/Commiso, proxy for Kennedy seconded); motion carried unanimously.

Academic Senate President, Erica Giblin, adjourned the meeting 4:55p.m. The minutes are respectfully submitted by Tarina Perry, Academic Senate Administrative Assistant.