BAKERSFIELD COLLEGE

ACADEMIC SENATE MINUTES - approved

February 26, 2025; 3:30 p.m.
Campus Center - 231

Members

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

Non-Voting Members

Position	Name	Attendance
AIQ Chair	Grace Commiso	Present
Assessment Chair	Ricardo Garza	Present
Bookstore Chair	Michael McNellis	Present
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	Present
Equivalency Chair	Kimberly Bligh	Absent
FSC Chair	Murad Zikri	Absent
ISIT Chair	Matt Andrasian-Jones	Absent
PDC Chair	Sara Manuel	Absent
PRC Chair	Kimberly Nickell	Absent
Scholarship Chair	Tom Moran	Present
Safety Chair	Roy Allard	Absent
SGA Rep	Trevor Turner	Absent

*Senate President votes only in tie**

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

PROXIES/GUESTS

Proxies: Vayron Martinez (proxy for Zach Peters), Alisha Loken (proxy for Lisa Harding), Matthew Maddex (proxy for Michael Korcok), Kristin Maytubby (proxy for Charles Daramola), William Chapman (proxy for Teresa McAllister)

Guests: Ann Tatum, Pam Boyles

CALL TO ORDER

Academic Senate President, Erica Giblin, called the meeting to order at 3:31 p.m.

ROLL CALL

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

GOOD, WELFARE, AND CONCERNS

There were no announcements.

OPPORTUNITY TO ADDRESS THE SENATE

There were no requests to address the Senate.

ADOPTION OF THE AGENDA

February 26, 2025, Agenda

A motion was made to adopt the agenda (Ysais moved/Hodge seconded); motion carried.

CONSENT AGENDA

A motion was made to approve the consent agenda (Ysais moved/Maddex, proxy for Korcok seconded); motion carried with one abstention.

A. Approval of the Minutes
   - January 29, 2025
   - February 12, 2025

B. Faculty Appointments
   - Standing Committee Appointments
     Standing Committee list of February 26th
   - Screening Committee Appointments
     Screening Committee list of February 26th
     - Education
   - Task Forces, Liaisons, other groups
     Task Force Committees list of February 26th

C. Committee and Task Force Charge Revisions
   - There were no charges to review.

PRESENTATIONS

There were no presentations scheduled.

REPORTS

A. President's Report – written report

Highlights:

- The Spring Election has commenced; no vacancies will be filled until the next regular election as per the approved Senate Constitution and Bylaws.
- The Standing Committee form is open, and we are filling current vacancies.
- College Council is reviewing the PDC/Flex Advisory Council due to Title 5 changes.
- Several BP chapters have been approved and are moving forward to the Board. Several AP chapters have been approved and should be published soon.
- College Council will not accept work from committees past the fall semester if their Charge has not been reviewed and approved.
- The Districtwide Budget Committee is currently reviewing the Budget Allocation Model.
- DEI related programs should not make any changes until there is further communication.

A motion was made to extend the President's report for five minutes (Zepeda moved/Baltis seconded); motion carried.

- The faculty transfer process is under review in hopes of providing more clarification.
- The hiring freeze has ended, and 18 new faculty positions will be filled.
- View the CCN Phase III courses listed on the written report.

B. Officer Reports
Vice President (Zepeda)
Treasurer (Chapman) - The Senate received a donation from a Senate member.
Secretary (Parks)
ASCCC Delegate (Harding)

C. SGA (Turner)
D. CCA (Tatum)
E. Committee Reports
AIQ (Commiso) -survey results will be shared at the next meeting.
AC (Garza)
BAC (McNellis) - written report
BT (Henry)
CRC (Hart/Dameron) - written report
DEI (Silva)
EC (Bligh) - written report
EMC (D. Giblin)
EODAC (Ayuk) - written report
FSC (Zikri) - no report
ISIT (Andrasian-Jones) – verbal report: completed Program Review requests
PDC (Manuel) - written report
PRC (Nickell) - written report
SAC (Allard)
SC (Moran) - verbal report: approximately 2,075 scholarship applications are under review. The deadline to complete the review is March 10th. Each committee member reviews about 160 applications that take ten minutes for each one.

Next step: Committee written reports will be posted on the next College Council Agenda.

F. Task Force, Liaison, other groups Reports
KCCD EEO Committee (Acosta) – written report

UNFINISHED BUSINESS

A. Instruction Reorganization Proposal
Description: a proposed instructional reorganization drafted by the Interim Vice President of Instruction, Jessica Wojtysiak; Second Read and an Action item.
A motion was made to postpone this item until the department restructure proposals are on the agenda (Maddex, proxy for Korcok moved/Ysais seconded); motion carried.

B. Student Services Proposed Organizational Chart
Description: a proposed student services reorganization chart drafted by Vice President of Student Services (VPSS), Cesar Jimenez; Second Read and an Action item.
There were several questions and concerns raised while discussing this item.
A motion was made to send feedback on this item (Kennedy moved/Zepeda seconded); motion carried.

Next step: report feedback from VPSS at the next meeting.

C. Mathematics Minimum Qualifications Discipline List Submission Proposal
Description: Submission of revisions to the mathematics discipline list and support document, Math Education Programs – A Representative Sample of master's programs in Mathematics and Mathematics Education; This is an Action Item.
A motion was made to approve the proposal (Ellis moved/Bradham seconded); motion carried with one abstention.
Next step: this item will be submitted to ASCCC.

D. BC Academic Calendars (2026-27, 2027-28)
Description: BC annual calendars are derived from the Districtwide calendar; this is an Action Item.
A motion was made to approve the calendars (Ysais moved/Maddex, proxy for Korcok seconded); motion carried with one abstention.
Next step: this item will be forwarded to the Vice Chancellor of Educational Services and Student Services to be submitted to the Board of Trustees.

NEW BUSINESS

A. Noncredit Asynchronous Reporting Recommendation
Description: Reporting of Noncredit Attendance Hours for California Adult Education Program (CAEP) in MIS through SX05 Enrollment-Attendance-Hour; this is an Action Item.
Discussion took place over the options pros and cons. At least one of the other colleges in the district has chosen Option 2 and all three colleges have to use the same option.
A motion was made to approve Option 3: Learner Mastery Model (Loken, proxy for Harding moved/Bradham seconded); motion carried by majority with a roll call vote.
Vote: Aye 17 (Bell, Maytubby proxy for Daramola, Maytubby, Menjivar, Maddex proxy for Korcak, Dean, Vayron proxy for Peters, Bradham, Bridges, Loken, Buggs, Martinez, Alawdi, Brady, Stowers, Parks, Loken proxy for Harding,); Nay 11 (Stallworth, Lilles, Hodge, Kennedy, Villasenor, Chapman proxy for McAllister, Brown, Ysais, Ellis, Bolar, Chapman); Abstain 4 (Baltis, Marquez, Collins, Zepeda); Not Present: Thorson, Rodriguez, Hart, Jett, Cason, Rigby, Starr
Next step: this item will move forward to the Vice President of Instruction.

B. Department Restructure Process
Description: Proposal of a past practice that is being documented; this is a First Read.
Members were asked to review, provide feedback, and be prepared to vote at the next meeting.

C. Proposed BC Support of Freedom of Expression Statement
Description: Bakersfield College statement – support of Freedom of Expression for ALL BC Community Members; this is a First Read.
The statement is not meant to supersede our current policies, but rather to support them. The statement was recommended by the DEI committee.
Members were asked to review, provide feedback, and be prepared to vote at the next meeting.

D. BC Social Media Policy Proposal
Description: Introduction of a new policy regarding social media and the relationship to Bakersfield College; This is a First Read.
The purpose of the policy is to ensure that staff will use their BC email for BC purposes. Members were asked to review the proposed policy initiated by College Council.

E. Default Textbook Assignment Resolution
Description: Default Textbook Assignment Resolution developed by the Bookstore Advisory Committee to ensure every course will have a default textbook ISBN on record by April 1st of every year; this is a First Read.
A motion was made to extend the meeting for two minutes (Collins moved/Ysais seconded); motion carried.
Members were asked to review the resolution and be prepared to vote at the next meeting.

ANNOUNCEMENTS

BC Comprehensive Review Forum, March 11th
BC Budget Office Forum, April 25th
TALE fest, April 2025

ADJOURNMENT

A motion was made to adjourn the meeting (Brady moved/Ysais seconded); motion carried unanimously.
Academic Senate President, Erica Giblin, adjourned the meeting at 5:03 p.m.
The minutes are respectfully submitted by
Tarina Perry, Academic Senate Administrative Assistant.