

Academic Senate Minutes – approved

April 30, 2025, at 3:30 p.m. in Campus Center – 231

Voting Members Present

Diana Cason (Eng), Anne-Marie Hodge (Bio)*, Lisa Harding (ASCCC)*, Keri Kennedy (Coun), Misty Stowers (SocSc), Don Brady (PST), Crystal Rodriguez (AH), Paula Parks (Sec)*, Faith Bradham (ATL)*, Matt Andrasian-Jones (ATL)*, Steven Brown (EIT), Robby Martinez (PA)*, Rudy Menjivar (BusEd), Kris Stallworth (Art), Bill Chapman (Treas), Hafez Alawdi (PhySc), Heather Baltis (Ag), Alisha Loken (Nurse), Allen Bolar (SocSc), Malissa Buggs (Nurse)*, Rebecka Zepeda (VP)*, Erica Giblin (President)*, Sara Manuel (EB)*, Milena Lilles (Bio), Michael Korcok (Comm)*, Richard Marquez (Eng), Melissa Ysais (FACE)*, Wade Ellis (PhySc)*, Justin Bell (Adj)*, Charles Daramola (BehSc),

Voting Members Absent

Debra Thorson (Adj), Kristin Maytubby (BehSc), Teresa McAllister (Edu) proxy assigned to Michelle Hart, Carl Dean (KHA) proxy assigned to Scott Dameron, Shane Jett (Eng), John Hart (EMLS)*, Donna Starr (Math) proxy assigned to Andrea Bridges, Anna Collins (Phil), Zack Peters (KHA) proxy assigned to Vayron Martiez, Klint Rigby (IT)

**membership change*

Non-Voting Members Present

Gilbert Ayuk (EB), Dillon Giblin (EB), Kim Nickell (EB)

Guests

BC President Jerry Fliger, Ann Tatum, Catherine Jones, Faiola Butcher, Shawn Newsom, Lasander Ramos, Khalfari Macky

Call to Order

Academic Senate President Erica Giblin called the meeting to order at 3:33 p.m.

Good, Welfare, and Concerns

None.

Opportunity to Address the Senate

None.

Adoption of the Agenda

[April 30, 2025, Agenda](#)

M/S/C: a motion was made to adopt the agenda (Bradham/Collins); motion carried unanimously.

Consent Agenda

M/S/C: a motion was made to approve the consent agenda (Ysais/Kennedy); motion carried unanimously.

- A. Unapproved Minutes of March 26, 2025 - *postponed*
- B. Unapproved Minutes of April 9, 2025 - *postponed*
- C. Faculty Appointments
 - Standing Committee Appointments - none
 - Screening Committee Appointments - [attachment](#)
The VPI & HR offices will be notified of the Senate's action.
 - Task Force, Liaisons, and other groups - [attachment](#)
The committee chairs will be notified of the Senate's action.
- D. Committee and Task Force Charge Revisions
 - [Informational Systems & Instructional Technology Committee](#)
 - [Professional Development Committee](#)

The charges will move forward to College Council.

Presentations

- A. BC President
President Fliger thanked all Senate members for their service over the past year.

Reports

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

Highlights: Recommendation from AS Executive Board: Keep vacancies open and hold election during next regular election (Spring 2026) per executive board majority interpretation of C&Bs as vacancies have occurred in the past and are not an unanticipated circumstance.

Officer Reports

- Vice President (Zepeda)

- Treasurer (Chapman) -mentioned a new campus-wide key system to be implemented.
- Secretary (Parks) – it’s been a pleasure to serve
- ASCCC Delegate (Harding) – [written report](#)

Other Reports

- SGA (Turner)
- CCA (Tatum) – [written report](#)
- AIQ Committee (Vacant)
- Assessment Committee (Garza)
- Bookstore Advisory Committee (McNellis)- [written report](#)
- Budget Committee (Henry)
- Curriculum Committee (Hart/Dameron)
- DEI Committee (Silva)
- Equivalency Committee (Bligh)
- Enrollment Management Committee (D. Giblin)
- EODAC (Ayuk)
- FSC (Zikri)
- PDC (Manuel)
- PRC (Nickell) – [written report](#)
- AB 1705 Task Force – [written report](#)
- AB 928 Task Force – [written report](#)

Committee Reports will be shared at the next College Council meeting.

Unfinished Business

A. Faculty Handbook

Description: the [Faculty 2024 Handbook Revision Proposal](#) by the Faculty Handbook Task Force; this is an Action item.

M/S/C: a motion was made to approve the handbook (Ellis/Hodge); motion carries unanimously.

The handbook will be shared with all faculty.

B. Academic Integrity

Description: [the Academic Integrity and Online Classes Recommendations from ISIT](#) was referred by Senate to the ISIT Committee; this is an Action item.

M/S/C: a motion was made to extend the discussion for five minutes (Buggs/Liles); motion carried.

M/S/C: a motion was made to approve the proposal [option to approve all recommendations] (Bradham/Buggs); motion carries [1 abstain].

The VPI Office will be notified of the Senate's action.

- C. Equity and Diversity Commitment Proposal from EODAC
Description: the [BC Equity and Diversity Commitment Proposal](#) & [Addendum](#) by EODAC; this is an Action item.

M/S/C: a motion was made to approve the proposal (Parks/Ysais); motion carried [2 nays, 1 abstain].

The VPI Office will be notified of the Senate's action.

INDUCTION OF NEW SENATORS AND OFFICERS

Incoming Academic Senate President thanked the outgoing senators & officers for their service.

Academic Senate President Zepeda welcomed incoming senators & officers and introduced New Business.

New Business

- A. Observations and Findings on 8-week Courses from EMC
Description: Dillon Giblin, Faculty Chair and Lysander Ramos, SGA Chair analyzed data regarding improving retention and success; this is a Discussion item.
This item will remain on the agenda.
- B. [Proposed Academic Senate Meeting Calendar 25-26](#)
Description: Annual submission of the Senate meeting schedule for the next Academic Year; this is an Action item.

M/S/C: a motion was made to approve the meeting calendar (Ysais/Ellis); motion carried.

The meeting calendar will be implemented.

C. Flex Advisory Council Charge Proposal

Description: a new committee charge was proposed that is primarily made up of faculty due to Title 5 changes. The PD Committee and the Flex Advisory Council will be the same faculty co-chair; this is an Action item

M/S/C: a motion was made to approve the charge with the amendment of "Dean of AT (preferred)" (Kennedy/Chapman); motion carried unanimously.

The charge will move forward to College Council.

D. Special Election for Vacancies Proposal

Description: Outgoing Senator Michael Korcok proposed a Special Election for vacant positions; this is an Action item that requires 2/3rds vote to pass.

The membership consists of 32 voting members with 24 present; therefore 16 votes are required to pass. The E-Board recommended to adhere to the Senate Bylaws and positions should remain vacant until the next regularly scheduled election.

M/S/F: a motion was made to approve a special election for vacancies (Kennedy/Andrasian-Jones); motion failed [9 yay, 13 nay]

The Special Election will not take place.

E. Proposed Guidelines for Requirements for online Teaching-Regular and Substantive Interaction (RSI)

Description: this is a First Read and will be revisited in the Fall.

This item will remain on the agenda.

Announcements

- AB 1705 Regional Convenings, May 1st
- Retirement Reception, May 8th
- Prioritizing Mental Wellness, May 14th
- Closing Day, May 16th
- Commencement, May 16th
- Umoja Celebration, June 7th
- Curriculum Institute, July 9th

Adjournment

M/S/C: a motion was made to adjourn the meeting (Andrasian-Jones/Brady); motion carries unanimously.

The Academic Senate President Zepeda adjourned the meeting at 5:13 p.m.

The Academic Senate Minutes are respectfully submitted by Tarina Perry.