



ACADEMIC SENATE

The voice of BC faculty on academic and professional matters.

Regular Meeting of the Academic Senate

January 28, 3:30 – 5pm

Campus Center 231

1. Call to Order

2. Roll Call

3. Good, Welfare & Concerns

4. Opportunity to Address the Academic Senate

(No more than 3 minutes per speaker; 15 minutes total)

At this time, the public may address the Academic Senate on any matter within the subject matter jurisdiction of the Academic Senate that is on the agenda or not on the agenda. Each speaker will be allowed a maximum of three (3) minutes. Fifteen (15) minutes shall be the maximum time allotment for public speakers regardless of the number of speakers at any one (1) Senate meeting. At the discretion of a majority of the Senate, these times may be extended. Each person who addresses the Senate must first be recognized by the Academic Senate President or designee. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to comment on, respond to, or address comments by the public.

5. Adoption of the Agenda [ACTION]

(Addition of items that require immediate action, which did not come to the attention of the Senate until after the agenda was posted requires 2/3 vote of members present)

6. Consent Agenda (2 MINUTES EACH UP TO 10 MINUTES TOTAL) [ACTION]

A. Approval of Minutes

- December 3, 2025

B. Faculty Appointments (refer to supporting documents)

- Standing Committee Appointments – see supporting documents
 - New faculty appointments – Curriculum Committee & Scholarship Committee
- Screening Committee Appointments – see supporting documents
 - New faculty appointments for approximately 41 screening committees (multiple disciplines)
- Task Forces, Liaisons, and other groups – none

C. Committee Charges & Goals

7. Presentations (Maximum time 15 minutes per item)

- Military Absence Request Form (Jiménez/Frank)
 - Presentation on Agenda Item 10A from Vice President of Student Services, Dr. César Jiménez and Director of Veteran Services and Programs, Jenny Frank.

- RSI Course Review Update (Wojtysiak & Commiso)
 - Presentation on the progress of the RSI Course Review Pilot conducted by the Accreditation & Institutional Quality (AIQ) Committee
- Administrative Structure Review (King/Tatum)
 - Presentation on the 25-26 Administrative Structure Review

8. Reports

- A. President's Report (10 minutes)
- B. Officer Reports (3 minutes each)
 - Vice President (Manuel)
 - Treasurer (Chapman)
 - Secretary (Ellis)
 - ASCCC Delegate (E. Giblin)
- C. SGA Report (Moore) (2 minutes)
- D. CCA Report (Newsom) (2 minutes)
- E. Committee Reports (3 minutes each)
 - AIQ (Commiso) – 2/25, 3/25, 4/29
 - Assessment (Garza) – 2/11, 3/11, 4/15
 - Bookstore (McNellis) – 2/25, 3/25, 4/29
 - Budget (Henry) – 2/11, 3/11, 4/15
 - Curriculum (Hart/Dameron) – 2/25, 3/25, 4/29
 - DEI (Silva) – 2/11, 3/11, 4/15
 - EMC (D. Giblin) – 2/25, 3/25, 4/29
 - EODAC (Ayuk) – 2/11, 3/11, 4/15
 - Equivalency (Greenwood) – 2/25, 3/25, 4/29
 - Facilities and Sustainability (Murray) – 2/11, 3/11, 4/15
 - ISIT (Klopstein) – 2/25, 3/25, 4/29
 - Program Review (Nickell) – 2/25, 3/25, 4/29
 - Safety Advisory (Allard) – 2/11, 3/11, 4/15
 - Scholarship (Moran) – 2/25, 3/25, 4/29

9. Unfinished Business (Up to 5 minutes for each agenda item, up to 30 minutes total)

All items listed as Unfinished Business are potential action items.

10. New Business (Up to 10 minutes for each agenda item, up to 30 minutes total)

- Military Absence Request Form (Jiménez/Frank) **[1st READ]**
 - Update to Military Absence form to be posted to BC Website

11. Announcements (Up to 5 minutes)

- Banner 9 Waitlist Process Information Session (Faculty Forum), Mon Jan 26, 2-4pm, REC
- [Umoja presents "Experience African-American Art and Artifacts"](#), Tue Feb 3, 9-3pm, REC

- BC Scholarship Applications Open until February 1st
- College Discovery Academy, June 2026

12. Adjournment

13. Next Meeting – February 11, 2026