



# ACADEMIC SENATE

The voice of BC faculty on academic and professional matters.

## Regular Meeting of the Academic Senate

September 30, 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

- September 16, 2026

- B. Faculty Appointments (refer to supporting documents)

- Committee, Task Force & Liaison Appointments – see attached
- Screening Committee Appointments – none

- C. Committee Charges & Goals

- None

7. **Presentations (Maximum time 15 minutes per item)**

- A. Academic Senate Group Photo (location change: Renegade Event Center, Campus Center 3<sup>rd</sup> Floor)

Members of the Academic Senate will move upstairs for a group photo. Estimated time: 10 minutes

## 8. Reports

- A. President's Report (10 minutes)
- B. Officer Reports (3 minutes each)
  - Vice President (Ellis)
  - Treasurer (Manuel)
  - Secretary (D. Giblin)
  - ASCCC Delegate (E. Giblin)
- C. SGA Report (Jawad) (2 minutes)
- D. CCA Report (Newsom) (2 minutes)
- E. Standing Committee Reports (3 minutes each)
  - Accessibility Goals and Milestones Committee (AGMC) (Reyes) – **9/30**, 10/28, 12/2
  - AIQ (Commiso) – 10/14, 11/18
  - Assessment (Garza) – **9/30**, 10/28, 12/2
  - Bookstore (McNellis) – 10/14, 11/18
  - Budget (Henry) – **9/30**, 10/28, 12/2
  - Curriculum (Hart/Dameron) – 10/14, 11/18
  - DEI (Silva) – **9/30**, 10/28, 12/2
  - EMC (Keckley) – 10/14, 11/18
  - EODAC (Ayuk) – **9/30**, 10/28, 12/2
  - Equivalency (Greenwood) – 10/14, 11/18
  - Facilities and Sustainability (Murray) – 10/28, 12/2
  - Program Review (Nickell) – 10/14, 11/18
  - Safety Advisory (Allard) – **9/30**, 10/28, 12/2
  - Scholarship (Moran) – 10/14, 11/18
  - Technology Committee (Klopstein) – **9/30**, 10/28, 12/2
- F. Other Reports
  - ASCCC OER Liaison (Butcher) – **9/30**
  - ASCCC Non-Credit Liaison (Harris) – **9/30**
  - ASCCC CPL Liaison (Hall) – 11/18

## 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.

- A. Syllabus Checklist (Westwood) [**2<sup>nd</sup> READ**]
  - Review of a syllabus checklist submitted by FCDC for Senate approval. This document would serve as a resource for departments and not an evaluative tool.

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

- A. College Council Special Election [**1<sup>st</sup> READ**] [**ACTION**]

- Consideration and possible action to approve an expedited special elections process for filling the vacant College Council Faculty Representative positions in accordance with the Academic Senate Constitution.

**B. Joint Resolution Opposing the Proposed Executive Leadership Salary Schedule as Presented [1<sup>st</sup> READ] [ACTION]**

- Discussion and possible action on a proposed joint resolution opposing the KCCD Executive Leadership Salary Schedule as currently presented and calling for additional compensation analysis, fiscal review, and meaningful consultation before Board consideration.

**11. Announcements (Up to 5 minutes)**

- [Academic Senate Fundraiser](#) – now through October 6<sup>th</sup>
- Board of Trustees Meeting @ Cerro Coso, Oct 8, 1pm
- [ASCCC Area A Meeting](#), Oct 9, 9am
- Committee of Co-Chairs, Oct 16, Location TBD
- [ASCCC Fall Plenary](#) – Nov 5-7 (San Francisco)
- Board of Trustees Meeting @ District Office, Nov 10 (Second Tuesday), 1pm
- Employee Holiday Reception, Dec. 1
- Board of Trustees Meeting @ District Office, Dec 15 (Third Tuesday), 1pm

**12. Adjournment**

**13. Next Meeting – October 14, 2026**