ACADEMIC SENATE

The voice of BC faculty on academic and professional matters.

Regular Meeting of the Academic Senate

November 18, 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
      - October 28, 2026

   B. Faculty Appointments (refer to supporting documents)
      - Committee, Task Force & Liaison Appointments – see attached
      - Screening Committee Appointments – see attached
        - Adjunct Faculty – Philosophy
        - Dean of Instruction (Educational Administrator)
        - Vice Chancellor, Finance and Administrative Services/Chief Financial Officer (District)
        - District Chancellor

   C. Committee Charges & Goals
      - Budget Committee (BTC)
      - Equivalency Committee (EC)
      - Distance Education Review Council (DERC)

7. Presentations (Maximum time 15 minutes per item)

A. Equal Employment Opportunity (EEO) Plan – Review of Previous Academic Senate Feedback (Tanya Silva, DEI Faculty Co-Chair)

- The DEI Committee will present a summary of feedback and recommendations developed by the Academic Senate in 2021 regarding the District's 2021–2024 EEO Plan.

B. Academic Senate Parliamentarian: Role and Expectations (Zepeda)

- The Academic Senate will review the Parliamentarian's role, responsibilities, and expectations for supporting fair and effective Academic Senate meetings.

8. Reports

A. President's Report (15 minutes)

B. Officer Reports (3 minutes each, unless otherwise specified)

- Vice President (Ellis)
- Treasurer (Manuel)
- Secretary (D. Giblin)
- ASCCC Delegate (E. Giblin)(10 minutes)

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) – 12/2
- AIQ (Commiso) –**11/18**
- Assessment (Garza) –12/2
- Bookstore (McNellis) – **11/18**
- Budget (Henry) –**11/18**, 12/2
- Curriculum (Hart/Dameron) – **11/18**
- DEI (Silva) – 12/2
- EMC (Keckley) – **11/18**
- EODAC (Ayuk) – 12/2
- Equivalency (Greenwood) – **11/18**
- Facilities and Sustainability (Murray) – 12/2
- Program Review (Nickell) – **11/18**
- Safety Advisory (Allard) – , 12/2
- Scholarship (Moran) – **11/18**
- Technology Committee (Klopstein) – 12/2

F. Other Reports

- ASCCC CPL Liaison (Hall) – **11/18**
- Drop for Non-Payment Workgroup (E. Giblin/Kennedy) – **11/18**
- Campus Culture Advisory Taskforce (Manuel) – 12/2
- District AI Taskforce (Rockey) – 12/2

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. Library Resolution **[2nd READ]**

- The Academic Senate will review a joint resolution advocating for the restoration of library study space, appropriate and confidential counseling spaces, and meaningful consultation before future changes in instructional and student service spaces.

B. AST Department Restructure Proposal **[2nd READ]**

- The Academic Senate will review a proposal to restructure into two separate departments, Applied Science and Technology (AST) and Industrial Automation (INDA), to provide more focused academic leadership, improve operational effectiveness, and support continued program growth.

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

A. Academic Senate Recommendations on the District EEO Plan **[DISCUSSION][ACTION]**

- The Academic Senate will review and discuss proposed evaluation language to eventually provide recommendations to CCA and the District.

B. Senate Charge 2026-27 **[1st READ]**

- The Academic Senate will review proposed changes to their charge. The proposed change is the addition of a Parliamentarian to membership in accordance with AS Constitution Article 6, Section 2.

11. Announcements (Up to 5 minutes)

- Thanksgiving Holiday – Nov 26-28, **ALL CAMPUSES CLOSED**
- Employee Holiday Reception, Dec. 1
- Board of Trustees Meeting @ District Office – Dec 15 (Third Tuesday), 1pm

12. Adjournment

13. Next Meeting – December 2, 2026