

ACADEMIC SENATE of BAKERSFIELD COLLEGE

September 26, 2012, 3:30 P.M.

Collins Conference Center

APPROVED MINUTES

PRESENT: Corny Rodriguez (EB); Nick Strobel (EB); Rick Brantley(EB); Michael Korcok(EB); Billie Jo Rice (EB); Bill Kelly; Gayla Anderson; Christian Zoller; Kris Stallworth; Jeannie Parent; Susan Pinza; Nancy Guidry; Kathy Freeman; Maria Perrone; Patrick Fulks; Klint Rigby; Valerie Robinson; Julie Lowe; Brian Hirayama; Robert Martinez; Ron Grays; DeAnn Sampley; Brent Damron; Alex Henderson; Danitza Romo; Bernadette Towns; Leah Carter(EB); John Gerhold (EB); Lisa Harding; Anna Poetker; Jason Stratton

ABSENT: Bill Barnes (EB); Kimberly Hurd (EB); Kate Pluta(EB); Janet Tarjan; Wesley Sims (EB); John Carpenter (EB); Shane Jett; Terry Meier; Marsha Eggman;

CALL TO ORDER

The meeting was called to order at 4:00p.m.

REVIEW OF THE MINUTES

A motion was made to approve the minutes as corrected. M/S/C: B. Kelly/Gerhold

REPORTS

President (Rodriguez)

Corny reported that District Consultation Council was cancelled this month. The next DCC meeting will be held on October 27. He also noted that Bryan Hirayama is the newly selected Communication representative. Since Bryan teaches is Delano he will also be reporting to that group.

Budget

The Budget Committee met on September 24. The committee reviewed the committee charge and had significant discussion on the meaning of making cuts "furthest from students."

Curriculum

Billie Jo Rice reported that a Curriculum Technician will be in place by October 8. There will be a steep learning curve for this person, but Janna Oldham will be available to train. Sean James has indicated that he will hire a technical person to focus on CurricUNET. Janet Fulks has agreed to meet with Billie Jo Rice once a week to help answer faculty questions. Billie Jo and John are holding Curriculum Clinics on Thursday afternoons to help faculty trouble-shoot and enter curriculum into CurricUNET.

Enrollment Management

Michael Korcok reported that the Enrollment Management Committee reviewed the enrollment management criteria approved by the Academic Senate last spring and it appears that the Program Viability Task Force may be picking up some of the Enrollment Management duties. The committee is also considering a suggestion to change the registration dates to a time after grades have been submitted. This change could be beneficial to students whose final grade will determine if they can advance to the next course. Also under consideration is a soft deadline for applications. With the idea that students who register early tend to be more successful, this deadline would encourage those who are not fully matriculated to wait until the following semester to register.

CCA Update

Nancy Guidry reported that CCA negotiators are working to get a written agreement with KCCD on the specific date and amount of the benefit deduction. The two parties will meet again in October.

SGA (Romo)

Danitza Romo reported that SGA is in the process of passing a resolution in support of Proposition 30. Danitza also thanked those who came to hear Shannon Grove speak. The Assemblywoman felt welcome and had positive things to say about the experience.

OPPORTUNITY TO ADDRESS THE SENATE

There were no requests to address the Senate.

ADDITIONS TO THE AGENDA *(must be added with a 2/3 vote of members present)*

A motion was made to add as New Business Item B, Discussion on How Best to Publicize the Senate’s position on Proposition 30. M/S/C: Gerhold/Stratton.

COMMITTEE APPOINTMENTS

A motion was made to approve the committee appointments as presented with additions.
M/S/C: Carter/Gerhold

<i>Program Viability Task Force</i>	
Cornelio Rodriguez	Academic Senate President
Danitza Romo	SGA President
Sue Granger-Dickson	Accreditation Steering Committee
Billie Jo Rice	Curriculum Committee
	Program Review Committee
Kimberly Van Horn	Academic Development
Greg Cluff	Agriculture
Nancy Perkins	Allied Health
	Art
Christian Zoller	Behavioral Science
Patrick Fulks	Biology
	BMIT
Mark Staller	Communication
	Counseling
Sean Caras	EIT
Pam Boyles	English
Jeannie Parent	ESL
Pat Coyle	FACE
Maritza Carlisle-Salgueiro	Foreign Lang/ASL
Pam Kelly	Health/PE
	Library
Michael Moretti	Math
Jennifer Johnson	Nursing
John Gerhold	Performing Arts
Rene Trujillo	Philosophy
Kenward Vaughn	Physical Science
Robert Torres	Social Science

UNFINISHED BUSINESS

Resolution in Support of Allowing Access to Waitlisted Students in Online Courses

Discussion focused on a wording change in the resolve statement. The resolve will now read, *“Resolved, the Bakersfield College Academic Senate asserts the necessity of students in online courses parity in class participation with enrolled students and urges the Kern Community College District to implement this change immediately for spring 2013.”*

Senators should be prepared to vote on this resolution at the next meeting.

Change Proposal: Dissolution of DE Committee

A motion was made to approve the dissolution of the Distance Education Committee.

M/S/C: Gerhold/B. Kelly

Proposed 2012-13 Senate Goals

A motion was made to approve the 2012-13 Senate Goals as presented.

M/S/C: Gerhold/B. Kelly.

- 1. Ensure active faculty participation in developing processes and procedures that impact academic senate purview and responsibilities.*
- 2. Address issues that are impeding the approval and renewal of curriculum to meet Title 5 compliance. For example: staff and faculty involvement in committee work, encourage faculty training.*
- 3. Increase faculty participation in college governance activities, in particular curriculum and program review.*
- 4. Continue to ensure the Academic Senate effectively fulfills its defined role in the accreditation process in #7 of the 10+1 “academic and professional matters,” which addresses “faculty roles and involvement in accreditation processes, including self-study and annual reports.” in an effort to embed accreditation into the culture of the college*

Program Review Committee: Update to Charge

Although this topic was listed as a voting item, Corny asked that the Senate defer action pending additional feedback from the Program Review Committee.

A motion was made to defer a vote pending feedback from the committee. M/S/C: Gerhold/Pinza.

NEW BUSINESS

Senate Resolution on Keeping Budget Reduction Impacts “Farthest From the Students” – Spring 2012

The Executive Board brought forward this topic as a reminder of the Senate’s position and for discussion on what “furthest from students” means. Nan Gomez-Heitzeberg and Sean James will be invited to the next Senate meeting to outline how administration has responded to and implemented the resolution. The Senate is hesitant to recommend cuts at the college without knowing how the district office has reduced costs.

Discussion on How to Best Publicize the Senate’s Position On Proposition 30

The Executive Board brought forward this topic for Senate discussion and to brainstorm ideas. Suggestions were made to contact local media for interviews, submit editorials to the newspaper and to prepare a press release that would include the Senate resolution as well as information comparing Proposition 30 and Proposition 38. The Senate discussed further urging the KCCD Board of Trustees to take a support position of Proposition 30. A motion was made directing the Senate Executive Board to prepare a press release of the resolution. M/S: Gerhold/Fulks. A friendly amendment was made and accepted that the Executive Board develop a proposal for Senate action at the next Senate meeting. The motion carried without objection.

GOOD AND WELFARE AND CONCERNS

- John Gerhold announced that the Kern Shakespeare Festival will include “Much Ado About Nothing” performed October 3, 5, 7, 11, & 13 and “Romeo and Juliet” performed October 4, 6, 10, 12, & 14. All performances are in the Renegade Park and begin at 8 p.m.
- Klint Rigby announced that Steve Hageman’s father, Ed, recently passed away. Steve is an instructor in the Engineering and Industrial Technology Department.

ADJOURNMENT at 5:01 p.m.

Respectfully Submitted,
Jennifer Marden