

ACADEMIC SENATE of BAKERSFIELD COLLEGE
September 19, 2018 – 3:30 p.m.
Library 149

APPROVED MINUTES

PRESENT: Gayla Anderson, Angela Bono, Pam Boyles, (EB), Victor Diaz (EB), Matt Garrett (EB), Ron Grays, Lisa Harding (EB), Steven Holmes (EB), Jeffrey Huston, Qiu Jimenez, Charles Kim (EB), Kurt Klopstein, Alisha Loken, Jose Lopez (SGA), Robby Martinez, Teresa McAllister (EB), Erica Menchaca (EB), Kimberly Nickell (EB), Jeannie Parent, Laura Peet, Heather Shaffstall, Kris Toler, Reggie Williams, Brent Wilson (EB), Jessica Wojtysiak (EB)

ABSENT: Karimeh Amin, Alan Bolar, Carl Dean, Alanee Esparza (SGA), Shae Flores, John Giertz (EB), Ashley Harp (SGA), Michelle Hart, Bryan Hirayama (EB), Jennifer Jett, Jennifer Johnson (EB), Matt Jones, Bill Kelly, Pam Kelley (EB), Keri Kennedy, Michael McNellis (EB), Krista Moreland (EB), Chad Newton, Deborah Rosenthal (EB), Glenn Samples, Nick Strobel, Phil Whitney

GUEST: Kimberly Bligh, Olivia Garcia

CALL TO ORDER

The meeting was called to order at 3:33p.m.

GOOD, WELFARE AND CONCERNS

Ishmael Kimbrough, Social Science is out ill.

OPPORTUNITY TO ADDRESS THE SENATE

Transfer & Completion Team

Marisa Marquez, Janet Fulks and Khushner Dadaboy provided a presentation that basically restated what has been said before; BC has a relationship with CSUB; we have pathways; we have priority registration for students who stay full time; CSUB has special funding for students who remain full time and on track to graduate. Others expressed concern about the priority registration given to incoming students and its impact on current students; Marisa clarified that we are now going to give priority registration to students who are nearing completion.

Visit the [Academic Senate](#) to view the presentation materials.

Accreditation Update

M/S/C: G. Anderson motioned to suspend the Accreditation Update until 4:15, A. Loken seconded; motion carried.

Jason Stratton and Alisha Loken invited faculty to be familiar with the ways they might appear in the ISER, such as the committees we serve on, and where we can find info about charge or minutes. They gave general info about how accreditation visits work.

Visit the [Academic Senate](#) to view the presentation materials.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

APPROVAL OF MINUTES

Minutes of September 5, 2018

M/S/C: G. Anderson motioned to approve the faculty appointments, A. Loken seconded; motion carried.

REPORTS

President's Report

- New PA system was coming
- Board approved a new budget that is conservative and might allow a \$9-12 million windfall come February when new funding model is applied
- Still working on district allocation model
- Board tabled a discussion about a new building in the Southwest that would be triple the size of our current facility.

Committee Reports

Accreditation & Institutional Quality (Wojtysiak)

Jessica expressed grave concerns about the many students given access to Engl B1a this summer who normally would not be admitted, and that only 33% of them passed; it creates a huge backup of failed students who may cease to progress.

Assessment (Wilson)-No report

Bookstore (McNellis)- No report

Budget (McAllister)-No report

Curriculum (Johnson/Menchaca)- No report

Enrollment Management (Moreland)- No report

Equity Opportunity & Diversity (Hirayama)-No report

Equivalency (Ivey)-No report

Facilities & Sustainability (Kelley)-No report

Institutional Systems & Information Technology (Boyles)

Pam asked faculty to get tech requests into program review, and reminded all that departments may vocally present their requests and lobby for higher ranking but only if their department rep attends at least two ISIT meetings

Professional Development (Giertz)-No report

Program Review (Nickell)-No report

Scholarship (Monks)-No report

Officers' Reports

Vice President (Diaz)-No report

Treasurer (Kim)

We will soon be advertising BC shirts and a jacket for sale to help the Senate support student and faculty awards/scholarships.

Visit the [Academic Senate](#) website for information on donations and fundraisers.

Secretary (Garrett)- No report.

Meeting highlights are emailed to all faculty following the meeting.

ASCCC Representative (Rosenthal)- No report

Community College Association Representative (Greenwood)- No report

Student Government Activities (Harp)-No report.

Student Event's Calendar: <https://www.bakersfieldcollege.edu/studentevents>

FACULTY APPOINTMENTS

Standing Committee Appointments

AIQ
Ad Hoc--Jamal Wright (Social Science)
Assessment Committee
Justin Flint (Engineering Systems)
Robert Stewart (Industrial Technology)
Olivia Garcia (Social Science)
Member-at-Large--Jonathan Brown (Math)
Commencement Committee
Edward Borgens (English)
ISIT Committee
Kim Chin (Performing Arts)
Scholarship Committee
Allen (Richard) Bolan (Social Science)
Student Conduct & Complaint Hearing Ad Hoc Committee
Andrew Bond (English)
Pat Smith (Behavioral Science)

Corrections:

Ed Borgens is from Social Science

Javier Llamas should be listed on program review

Johnathan brown declined and should be removed

Debbie Kennedy should be added to assessment

M/S/C: M. Garrett motioned to amend the faculty appointments, G. Anderson seconded; motion carried.

Screening Committee Appointments

There were no screening committees to review.

UNFINISHED BUSINESS

A. Senate Constitution & Bylaws (Holmes)--*TABLED*

Description: Review and update the C's & B's periodically. View the full document on the [Academic Senate](#) website.

B. Faculty Retiree Award Criteria (Holmes)- **TABLED**

Description: Establishing criteria for faculty who retire in an administrative position.

C. Senate Charge (Holmes)

Second Read

Add (") quote around "Senate Association"

M/S/C: M. Garrett motioned to amend the faculty appointments, G. Anderson seconded; motion carried.

D. Senate Goals (Holmes)--TABLED****

First Read; should be under New Business.

E. Senate Program Review (Holmes)--TABLED****

This report is partially completed.

NEW BUSINESS

F. Assessment Charge (Wilson)

First Read, adjusted to be more updated language.

G. AIQ Charge (Wojtysiak)

First Read, adjusted to reflect current language for titles regarding membership.

H. Executive Board Charge (Holmes)

First Read, updated to include more committee co-chairs.

FUTURE EVENTS

View the Statewide Academic Senate (ASCCC) <http://www.asccc.org>

Funding Formula webinar 10/9, 11/5

Accreditation Site Visit 10/1-4

Fall Plenary 11/1-3

Strobel shared ISER information as it applies to the Senate in preparation of the upcoming visit. <https://www.bakersfieldcollege.edu/accreditation>

ADJOURNMENT

The meeting was adjourned at 4:57 p.m.

Meeting minutes recorded by M. Garrett