

## ACADEMIC SENATE of BAKERSFIELD COLLEGE

**September 25, 2019  
Levan Center-3:30 p.m.**

### UNAPPROVED MINUTES

#### MEMBERS:

President	Steven Holmes	Present	Behavioral Sc./CJ	Karimeh Amin	Absent
Vice President	Victor Diaz	Present	Biology	Ashley Choate	Present
Secretary	Matt Garrett	Present	Business Mgmt.&Tech.	Phil Whitney	Present
Treasurer	Charles Kim	Absent	Communication	Angela Bono	Present
ASCCC Rep	Lisa Harding	Present	Engineering Systems	Maryam Jalaifarhani	Absent
Member-Large	John Giertz	Absent	English	Vacancy	
AIQ Chair	Grace Commiso	Present	English	Paula Parks	Present
ACOMM Chair	Brent Wilson	Present	Education	Michelle Hart	Absent
BADV Chair	Michael McNellis	Present	EMLS	Jeannie Parent	Present
BCOMM Chair	Teresa McAllister	Absent	FACE	Melissa Ysais	Present
CCOMM Chair	Jennifer Johnson	Absent	Foreign Lang/ASL	Qui Jimenez	Absent
CCOMM Chair	Erica Menchaca	Absent	Health/PE	Carl Dean	Absent
EMC Chair	Krista Moreland	Absent	Industrial Tech	Ron Grays	Absent
EODAC Chair	Bryan Hirayama	Present	Library/Academic Tech.	Faith Bradham	Present
EQ Chair	Michael Ivey	Absent	Math	Kris Toler	Absent
FSC Chair	Pam Kelley	Absent	Math	Dillon Giblin	Present
ISIT Chair	Pam Boyles	Absent	Nursing	Shae Flores	Absent
PDC Chair	Matt Jones	Absent	Nursing	Malissa Buggs	Absent
PRC Chair	Kim Nickell	Absent	Performing Arts	Robby Martinez	Present
SC Chair	Rebecca Monks	Absent	Philosophy	Reggie Williams	Absent
SGA Officer	Daniel/Harris	Present	Physical Science	Nick Strobel	Present
Adjunct Rep	Glen Samples	Absent	Physical Science	Wade Ellis	Present
Agriculture	Heather Baltis	Present	Social Science	Alan Bolar	Present
Allied Health	Heather Shaftstall	Present	Social Science	Olivia Garcia	Absent
Art	Jeff Huston	Present	Student Services	Kerri Kennedy	Present
Behavioral Sc/CJ	VACANCY		Student Services	Sarah Villasenor	Present

#### GUESTS:

Paul Beckworth, Veterans Resource Center Faculty Lead
Marissa Marquez, Interim Director of Student Services
Jessica Wojtysiak, Dean of Instruction
Richard Marquez, English Professor
John Brown, Math Professor

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#### CALL TO ORDER

The meeting was called to order at 3:34p.m.; Quorum was met.

#### GOOD, WELFARE AND CONCERNS

There were no good and welfare items.

## **OPPORTUNITY TO ADDRESS THE SENATE**

### **Levan Center Faculty Colloquium (Marquez)**

Richard Marquez announced Fall 2019 Faculty Colloquium Dr. Bernadette Towns to present on Concept Building: A Systematic Approach for Improving Instruction

10/18/2019

Levan Center

10:30am-1:30pm

Levan Center for the Humanities website: <https://www.bakersfieldcollege.edu/levancenter>

### **Air Force ROTC (Beckworth/Marquez)**

Beckworth and Marquez provided information on students having access to the Air Force ROTC program and scholarship opportunities.

Visit the [Academic Senate Committee website](#) to view the Air Force ROTC Crosstown Agreement.

***MSC: J. Maddan motioned to approve suspend the agenda to New Business a., C. Kim seconded; motion carried.***

### **BCSW TF (Wojtysiak)**

Jessica Wojtysiak was available for questions. This item was a First Read.

Visit the [Academic Senate Committee website](#) to view the TF Charge.

## **ADDITIONS TO THE AGENDA**

There were no additions to the agenda

**CONSENT ITEMS** (*One agenda item* approvable in one action; for the purpose of routine items)

- Minutes of September 11, 2019- this item was **TABLED**
- Faculty Appointments (Standing/Screening Committees)
- Faculty Co-Chair Appointment

***MSC: L. Harding motioned to approve consent items, W. Ellis seconded; motion carried.***

## **FACULTY APPOINTMENTS**

### **Standing Committee Appointments**

Visit the [Academic Senate Committee website](#) to view the full committee list.

### **Screening Committee Appointments**

Lab Tech I (Math & Sciences)

Stephen Waller (Dean)

**Jo Saldivar (Department Chair)**

Anna Calderon (Classified-Lab Tech I)

Carlos Medina (Classified-CTE Job Development Specialist)

### **Faculty Co-Chair Appointment**

Grace Commiso, AIQ Faculty Co-Chair

## STANDING COMMITTEE CHARGES

- Senate Executive Board Charge

***MSC: M. Garrett motioned to approve charge revisions, O. Garcia seconded; motion carried.***

- Senate Charge

***MSC: M. Garrett motioned to approve charge revisions, O. Garcia seconded; motion carried.***

- Assessment Charge

***MSC: L. Harding motioned to approve charge revisions, N. Strobel seconded; motion carried.***

- Bookstore Charge

***MSC: W. Ellis motioned to approve charge revisions, M. McNellis seconded; motion carried.***

- EMC Charge

***MSC: M. Garrett motioned to approve charge revisions, W. Ellis seconded; motion carried.***

- Program Review Charge

***MSC: M. Garrett motioned to approve charge revisions, L. Harding seconded; motion carried.***

## UNFINISHED BUSINESS

- A. Senate Goals (Holmes)

*Description: Beginning of each academic year (Fall) the Senate is asked to review its goals.*

***MSC: M. Garrett motioned to approve Senate Goals with amendments, L. Harding seconded; motion carried.***

## NEW BUSINESS

- a. BCSW TF (Holmes)

*Description: Beginning of each academic year (Fall) the committee charges are reviewed & revised as needed.*

First Read

## REPORTS

### President's Report

- BC President/AS President-Discussions taking place regarding Guided Pathways Implementation Team.
- District Consultation Council (DCC)-Discussion regarding Faculty Obligation Number (FON). The state allocated 31 new FON by mistake and therefore we over

hired 30 faculty which amounts to \$3.5 million. The Revised 2019 Full-Time Faculty Obligation (full version) is located on the DCC website:

<https://committees.kccd.edu/committee/district-consultation-council>

- College Council (CC)- no updates
- Board of Trustees (BOT)-no updates
- District-wide Budget Committee (DWBC)-no updates
- Campus Safety- no updates

### **Committee Reports**

#### **AIQ**(Commiso)

Website: <https://committees.kccd.edu/bc/committee/accreditation>

No report.

#### **ACOMM** (Wilson)

Website: <https://committees.kccd.edu/bc/committee/assessment>

No report.

#### **BADV** (McNellis)

Website: <https://committees.kccd.edu/committee/bookstore-advisory-committee>

No report.

#### **BCOMM** (McAllister)

Website: <https://committees.kccd.edu/bc/committee/budget>

No report.

#### **CCOMM**(Johnson/Menchaca)

Website: <https://committees.kccd.edu/bc/committee/curriculum>

No report.

#### **EMC**(Moreland)

Website: <https://committees.kccd.edu/bc/committee/enrollment>

No report.

#### **EODAC** (Hirayama)

Website: <https://committees.kccd.edu/bc/committee/eodac>

No report.

#### **ISIT** (Boyles)

Website: <https://committees.kccd.edu/bc/committee/isit>

No report.

#### **PDC** (Jones)-*report submitted as written*

Website: <https://committees.kccd.edu/bc/committee/pdc>

*Professional Development Committee Report*

*Matt Jones, Professor, Academic Technology*

### *Fall 2019 Flex Week Report*

*Fall 2019 Flex week ran from August 19th-August 21st with one outlier on August 14th. We had 811 separate enrollments on our sign in system. This did not include 2 early workshops totaling 10 people, the 39 New faculty at New Faculty Seminar or the 100 adjunct faculty at the adjunct faculty seminar.*

*During Flex week we offered 91 total workshops. We had several presenters from outside the college come and present, including presentations from the CCC Accessibility Center and Inger Stark from Peralta College District who presented on Equity and the Equity rubric created by the district.*

*Some of the most attended workshops were: CCC Accessibility for Word, New Faculty Seminar, Active Shooter Response and the Effects of Childhood Trauma. We have multiple Canvas workshops and those were all very well attended with most having at least 20 attendees. Of those who attended the workshops, 193 filled out the Flex evaluation form with largely positive reviews of the workshop week. Respondents generally felt that we had a good variety of workshops scheduled during the week. A suggestion made by several individuals was for a more substantial workshop platform that allows for emails, scanning into entry for workshops and being able to check back see what workshops were attended.*

#### *Key findings from Flex week 2019:*

- *We need an updated workshop registration system.*
- *We need to find a better way to communicate information to faculty and staff. We are open for suggestions here.*
- *Offering some of the more popular workshops throughout the year might help alleviate some of the frustration with those who couldn't attend everything they wanted.*
- *When possible, attendees would like seminars to be hands on if they involve a skill or technology they are trying to learn.*

#### **PRC** (Nickell)

Website: <https://committees.kccd.edu/bc/committee/programreview>

No report.

### **OFFICER REPORTS**

#### **Vice President** (Diaz)

No report.

#### **Treasurer** (Kim)

No report.

#### **Secretary** (Garrett)

Meeting summary emailed to faculty following the meeting.

#### **ASCCC Rep** (Harding)

No report.

#### **CCA**

Holmes reported the CCA Union President has contacted the DO regarding demand to bargain related to the 13 week course offering (5 week intersession/13 week semester).

Effectively, until issue has been bargained, scheduling of 16 week semester will remain (13 week full load not negotiated); Article 1, Section 12; Article 8N.

**BCSGA** (Daniel/Harris)

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

### **ANNOUNCEMENTS**

Plenary                      11/7-9

### **ADJOURNMENT**

The meeting was adjourned at 4:59 p.m.

Meeting minutes recorded by T. Perry