

ACADEMIC SENATE of BAKERSFIELD COLLEGE

May 1, 2020
Zoom-3:30 p.m.

UNAPPROVED MINUTES

MEMBERS:

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

GUESTS: Deborah Rosenthal, Professor of Physical Science

CALL TO ORDER

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

GOOD, WELFARE AND CONCERNS

Olivia Garcia has been selected for the Samuel W. McCall Award.

Samuel W. McCall Outstanding Professor of the Year Award

Given annually to a Bakersfield College Faculty member who has been nominated and selected by the students. This award spotlights the college's "super teachers". All finalists are outstanding faculty members in their own right and represent the many, many fine faculty members who can be found in every department across the campus. *(Voted upon by the student body through the BCSGA Spring General Elections.)*

OPPORTUNITY TO ADDRESS THE SENATE

There were no requests to address the Senate.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT ITEMS *(passed by general consent)*

Minutes of April 22, 2020

M. Ysais motioned to approve the appointments, P. Whitney seconded; motion passed unanimously.

Standing Committee Appointments

Safety Committee
Deborah Rosenthal (Physical Science)

W. Ellis motioned to approve the committee appointments, P. Whitney seconded; motion passed unanimously.

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

Screening Committee Appointments

There were no appointments to review.

Committee Charges

There were no charges to review.

Faculty Co-Chairs

Bookstore	Michael McNellis
Budget	Teresa McAllister
Curriculum	Mark Osea
Curriculum	Erica Menchaca
EMC	Krista Moreland
FSC	Pam Kelley
ISIT	Pam Boyles
Scholarship	Rebecca Monks

M. Ysais motioned to approve the appointments (Term 2020-22), W. Ellis seconded; motion passed unanimously.

UNFINISHED BUSINESSA. 2020-23 Technology Master Plan (Boyles)

Description: Technology Master Plan is reviewed every three years. Link to view the document: [Academic Senate Committee website](#)

M. Ysais motioned to approve the Technology Master Plan, W. Ellis seconded; motion passed unanimously.

NEW BUSINESS

- a. Closing the Loop Annual 2019-20 Year-end Report (Holmes)
Description: This is an informational item. Link to view the document: [Academic Senate Committee website](#)
- b. Strategic Directions Annual Year-end Report (Holmes)
Description: This is an informational item. Link to view the document: [Academic Senate Committee website](#)
- c. Admin Structure Annual Review: Final Recommendations (Holmes)
Description: This is an informational item. Link to view the document: [Academic Senate Committee website](#)

REPORTS

President's Report

Holmes reported on the following items:

- District Consultation Council (DCC)-There is a freeze on hiring with the exception of a few positions.
 There were about six polices that had been changed. Policies require a process, yet procedures do not and can be changed at any time by the Chancellor. A request was made for the what happened to the policies and procedures.
DCC Website: <https://committees.kccd.edu/committee/district-consultation-council>
- College Council (CC)-no update
CC Website: <https://committees.kccd.edu/bc/committee/collegecouncil>
- Board of Trustees (BOT)- KCCD is receiving \$10 million from 2018-19, but rather give back to the colleges the district is attempting to move it into the district reserves. This movement will exceed the Board Policy maximum requirement of 20%
BOT website: <https://www.kccd.edu/board-trustees/meetings>
- District-wide Budget Committee (DWBC)- very little was accomplished over the academic year.

COMMITTEE REPORTS

AIQ(Commiso)

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

No report

ACOMM (Wilson)

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

Wilson reminded members that the SLO assessment data for the 2019-20 academic year should be entered into Elumen by July 7th. The assessment report and program review will be sent after the July 7th deadline.

BADV (McNellis)

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

McNellis reported they are working on the computer loan program with the Bookstore due to contract issues. Any course materials should go through the Bookstore.

We're having to address some issues with Inmate Ed, such as, the process, which books to use and the funding source, which is more limited than the general fund. This could impinge upon our contractual rights, but we're working that out.

BCOMM (McAllister)

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

No report

CCOMM (Johnson/Menchaca)

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

Menchaca reported the committee is still reviewing the courses to get the last of the distance ed through the approval process.

EMC (Moreland)

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

Moreland reported the committee is working on some videos to help out students and faculty understand all the changes that are occurring.

EODAC (Hirayama)

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

No report.

FSC (Kelley)

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

Kelley reported a video is being made that includes Science & Engineering building, swing space for the locker room and several other landscaping projects. Humanities 32 through 40 is going to be re-carpeted.

ISIT (Boyles)

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

No report.

PDC (Jones)

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

Jones reported that they are ramping up for Flex Week and Pam Rivers is leading this. Dan Hall has provided some assistance with A&R due to the back up of phone calls since the closure. They are in the process of developing a Chatbot like Alexa to alleviate some of the burden and to help answer student questions.

PRC (Nickell)

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

No report

OFFICER REPORTS

Vice President (Diaz)

No report

Treasurer (Kim)

Kim shared the Treasurer report and the fact that the stock market has affected some of the balances.

Secretary (Garrett)

Meeting summary emailed to faculty following the meeting.

ASCCC Rep (Harding)

No report.

CCA (Designee)

Boyles reported the CCA Election is complete and once things are confirmed they will notify faculty of the results.

BCSGA (Gayatao)

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

No report.

ANNOUNCEMENTS

Both Jeannie Parent and Phil Whitney were given the *Academic Senate Certificate of Service* to acknowledge their years of service dedicated to the committee.

ADJOURNMENT

The meeting was adjourned at 4:17 p.m.

Meeting minutes recorded by T. Perry