

**ACADEMIC SENATE of BAKERSFIELD COLLEGE**  
**February 3, 2021 – Webinar - 3:30 p.m.**  
**UNAPPROVED MINUTES**

**MEMBERS:**

President	Steven Holmes	Present	Business Mgmt.&Tech.	Murad Zikri	Present
Vice President	Nick Strobel	Present	Communication	Vacancy	
Secretary	Matt Garrett	Present	Counseling-1	Keri Kennedy	Present
Treasurer	Charles Kim	Present	Counseling-2	Sarah Villasenor	Present
ASCCC Rep	Lisa Harding	Present	Education	Michelle Hart	Present
Member-Large	John Giertz	Absent	EMLS	John Hart	Present
AIQ Chair	Grace Commiso	Present	Engineering Systems-1	Maryam Jalaifarahani	Absent
ACOMM Chair	Brent Wilson	Present	Engineering Systems-2	Paul Murray	Present
BADV Chair	Michael McNellis	Absent	English-1	Daniel Gomes	Present
BCOMM Chair	Teresa McAllister	Present	English-2	Paula Parks	Present
CCOMM Chair-1	Mark Osea	Present	English-3	Shane Jett	Absent
CCOMM Chair-2	Erica Menchaca	Present	FACE	Melissa Ysais	Present
EMC Chair	Krista Moreland	Absent	Foreign Lang/ASL	Qui Jimenez	Present
EODAC Chair	Bryan Hirayama	Absent	Industrial Tech	Ron Grays	Present
EQ Chair	Michael Ivey	Absent	Kinesiology/Health/Ath.	Carl Dean	Present
FSC Chair	Pam Kelley	Present	Library/Academic Tech.	Faith Bradham	Present
ISIT Chair	Pam Boyles	Present	Math-1	Kris Toler	Present
PDC Chair	Matt Jones	Absent	Math-2	Dillon Giblin	Present
PRC Chair	Kimberly Nickell	Present	Nursing-1	Noelia Citalin	Present
SC Chair	Rebecca Monks	Absent	Nursing-2	Malissa Buggs	Present
Adjunct Rep	Glenn Samples	Absent	Performing Arts	Robby Martinez	Present
Agriculture	Heather Baltis	Present	Philosophy	Vacancy	
Allied Health	Heather Shaffstall	Present	Physical Science-1	Ximena Da Silva Tavares	Present
Art	Jeff Huston	Present	Physical Science-2	Wade Ellis	Present
Behavioral Sc/CJ-1	Gabriel Searcy	Present	Social Science-1	Alan Bolar	Present
Behavioral Sc/CJ-2	Karimeh Amin	Present	Social Science-2	Olivia Garcia	Present
Biology	Ashley Choate	Present	SGA-1	Daniela Martinez	Absent

**GUESTS:** J. Johnson, J. Wojtysiak, C. Boone Cruz, C. Dison, L. Elliot, R. West

**CALL TO ORDER**

The meeting was called to order at 3:31 p.m.; Quorum was met.

**GOOD, WELFARE AND CONCERNS**

It was announced that Laura Peet's (English Professor) mother passed away. Laura is also expecting a baby this August.

**OPPORTUNITY TO ADDRESS THE SENATE**

There were no requests to address the Senate.

President S. Holmes announced J. Mcgarrah & C. Haywards will be presenting the Curriculum Mapping Convening #2 on 2/17.

## ADDITIONS TO THE AGENDA

There were no additions to the Agenda.

### CONSENT ITEMS (items passed by general consent)

#### Senate Minutes (consent item)

[November 4, 2020](#)

**\*\*MSC #30 Yes/0 No/ 1 Abstention (W. Ellis/M. Ysais)**

#### Discussion

It was questioned that the Biology Rep vote was missing, yet they were marked present in attendance. The voting records were reviewed and it was noted the rep was “unavailable” during the vote.

[November 18, 2020](#)

**\*\*MSC #30 Yes/0 No/ 1 Abstention (N. Strobel/W. Ellis)**

[December 2, 2020](#)

**\*\*MSC #30 Yes/0 No/ 1 Abstention (L. Harding/F. Bradham)**

#### Discussion

Correction to UB, EODAC Racial Equity Commitment v9- amendment: Hispanic/Latino/a/x.

### Faculty Appointments (consent item)

#### [Standing Committee Appointments](#)

Visit the [Academic Senate](#) to view the committee list v7

**\*\*MSC #31 Yes/0 No/0 Abstain (M. Hart/X. Da Silva Tavares)**

#### [Screening Committee Appointments](#)

**\*\*MSC #30 Yes/0 No/ 1 Abstention (N. Strobel/M. Ysais)**

### Committee Charges (consent item)

#### EODAC Charge

*Description: last revised 2019; this item is tabled.*

#### EMC Charge

*Description: last revised 2019; this item is tabled.*

## UNFINISHED BUSINESS

### A. [BC AS Resolution: Equity](#) (Holmes) – 2<sup>nd</sup> READ/ACTION

*Description: the purpose of this document is to create a campus-wide equity plan; visit the [Academic Senate](#) to view the document.*

**\*\*MSC #28 Yes/1 No/ 2 Abstain (A. Bolar/O. Garcia)**

#### Discussion:

Officers & Senators shared their comments.

President S. Holmes reminded the group that the *tabled* EODAC charge and should review its membership and other programs that would impact equity and incorporate its membership accordingly.

### Friendly Amendment

Paragraph #2 “in which equity is build into how we intentionally design the college experience with the goal that each and every student”.

Paragraph #3: “responding to community societal issues in our students lives with the goal to build understanding”

Paragraph #7 “both on campus and in the community, BC goal is to fulfills its mission and makes visible” – add “goal is to” and remove “s” following fulfills.

**\*\*MSC #29 Yes/0 No/2 Abstain (P. Parks/R. Martinez)**

This document will be provided to EODAC and College Council.

B. Credit for Prior Learning (Nickell) – 2<sup>nd</sup> READ

*Description: Credit for Prior Learning (CPL) is college credit awarded for validated college-level skills and knowledge gained outside of a college classroom.*

*Draft provided by J. Johnson*

J. Johnson presented the draft procedure on behalf of the workgroup as stated in BP 4C1. Additionally, the workgroup has developed a student interest form, a military course crosswalk template, and a web page: <https://www.bakersfieldcollege.edu/cpl>

President S. Holmes reminded the Senate to share with constituents and to bring back any recommendations. This will be a voting item at the next meeting.

This is a 2<sup>nd</sup> READ; vote to take place on 2/17.

### **NEW BUSINESS**

A. BC GE Pattern Guidelines (Menchaca)- INFO

*Description: The GE sub team of the Curriculum Committee requested the guidelines be clarified to match how the BC GE pattern is presented in the catalog. The only change to the BC GE pattern itself is the explicit separation of category E into E.1 and E.2. The separation was implied in the catalog prior to this change.*

Co-Chair Menchaca informed the group that there are two components, one is health & wellness and the other is physical activity. This will be a clarification in the upcoming catalog.

President S. Holmes announced that this is a non-voting item and for informational item for Senators to share with their constituents.

B. Competency Based Ed (Menchaca)- 1<sup>st</sup> READ

*Description: Competency Based Education Implementation (CBEIM) is an ad hoc committee that will coordinate implementation, program development, and monitor progress in accordance with the guidelines for the CCCCCO Collaborative.*

J. Wojtysiak took the lead to present and share the following highlights of the committee's tasks:

- Develop a planning/implementation timeline;
- Communicate progress within the chancellor's CBE Collaborate Pilot;
- Solicit input from internal and external stakeholders;
- Oversee project development and implementation;
- Support, engage, and coordinate faculty in the development of start-up processes and materials;
- Disseminate information to faculty and staff campus-wide;
- Coordinate professional development

The committee is applying for a CBE Collaboration in which ten colleges will be selected to pilot.

J. Johnson, E. Menchaca, C. Dison, and L. Elliot (BC student) contributed to the presentation.

This item will move to UB as a 2<sup>nd</sup> READ for 2/17/21. This will be a voting item on whether to participate or support the pilot program.

C. CSU GE Area F Requirements (Osea)- INFO

*Description: New CSU GE Area F requirement & its impact on CSU GE Area D.*

Co-Chair M. Osea presented information on the CSU Chancellor's office new executive order for guiding the CSU general education breadth requirements. These can be found on the website:

<https://calstate.policystat.com/policy/8919100/latest/>. The change will be six semester lower division units and three additional upper division units to be completed. Variations of this language will be appearing on the new CSU breath pattern. The students that were required to take two courses in the same discipline, now have an option.

## REPORTS

### Senate President's Report:

BC President/BC Vice President- no report

College Council- no report

District Consultation Council (DCC)- no report

Board of Trustees (BOT)- no report  
District-wide Budget Committee (DWBC)- no report

### **COMMITTEE REPORTS**

AIQ(Commiso)- no report

Assessment(Wilson)- no report

Bookstore (McNellis)- no report

Budget (McAllister)-no report

Curriculum (Menchaca/Osea)- report submitted as written.  
*visit the [Academic Senate](#) to view the document.*

Enrollment Management (Moreland)- no report

EODAC (Hirayama)- no report

Facilities & Sustainability (Kelley)-no report

ISIT (Boyles)-report submitted as written.  
*visit the [Academic Senate](#) to view the document.*

Professional Development (Jones)-no report

Program Review (Nickell)- report submitted as written.  
*visit the [Academic Senate](#) to view the document.*

### **OFFICER REPORTS**

Vice President (Strobel)- no report

Treasurer (Kim)-report submitted as written.  
*visit the [Academic Senate](#) to view the document.*

Secretary (Garrett)-no report

ASCCC Rep (Harding)-no report  
[Academic Senate for California Community Colleges](#)

CCA (Designee)-no report

BCSGA (Martinez/McNellis)-no report

**ANNOUNCEMENTS**

Next meeting: 2/17

Spring Plenary: 4/15-17

Faculty Leadership: 6/17-19

**ADJOURNMENT**

The meeting was adjourned at 5:45 p.m.

Meeting minutes recorded by T. Perry