

ACADEMIC SENATE of BAKERSFIELD COLLEGE
February 17, 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	Christine Cruz Boone	Present
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	Present
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	Present
CCOMM Chair-2	Erica Menchaca	Present	FACE	Melissa Ysais	Absent
EMC Chair	Krista Moreland	Present	Foreign Lang/ASL	Qui Jimenez	Present
EODAC Chair	Vacancy		Industrial Tech	Ron Grays	Present
EQ Chair	Michael Ivey	Absent	Kinesiology/Health/Ath.	Carl Dean	Present
FSC Chair	Pam Kelley	Absent	Library/Academic Tech.	Faith Bradham	Present
ISIT Chair	Pam Boyles	Present	Math-1	Kris Toler	Absent
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	Present	Performing Arts	Robby Martinez	Present
Agriculture	Heather Baltis	Absent	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. McGarrah, C. Hayward, J. Wojtysiak, J. Johnson

CALL TO ORDER

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

GOOD, WELFARE AND CONCERNS

There were no good, welfare and concerns reported.

OPPORTUNITY TO ADDRESS THE SENATE

James McGarrah & Craig Hayward introduced the [Increasing Transfer Student Flow to the UC](#). This is a collaborative project of BC, Merced College and UC Merced that will help streamline and clarify the transfer path from the community college to UC.

Overall Objectives:

- Create a prototype of the Program Pathways Mapper for the UC
 - Create 2+2 Transfer Maps from the Community College to UC
 - Hold three convenings to bring faculty together for the purpose of creating program maps
 - Develop curriculum for “The UC Transfer Experience” course(s)
 - Supported by a \$500,000 grant from the California Education Learning Lab & supplemented by \$72,000 grant from the College Futures Foundation
- Convening #1 was held in November.
Convening #2 will be held on March 2nd & 3rd from 11am-1pm.

ADDITIONS TO THE AGENDA

There were no additions to the Agenda.

CONSENT ITEMS (items passed by general consent)

Senate Minutes (consent item)

February 17, 2021

****MSC #34 Yes/0 No/ 0 Abstention (N. Strobel/G. Samples)**

Standing Committee Appointments (consent item)

Equivalency Committee
Kimberly Bligh (Education)

****MSC # 34 Yes/0 No/0 Abstain (W. Ellis/F. Bradham)**

Screening Committee Appointments (consent item)

****MSC # 34 Yes/0 No/ 0 Abstention (G. Samples/N. Strobel)**

Inmate Program Scholars Program Manager

Bryan Hirayama- Faculty, Communication

Co-Chair Appointment: EODAC (consent item)

EODAC Faculty Co-Chair

Tommy Tunson-Faculty, Fire Technology (to complete the term; term expires 5/2021)

****MSC # 34 Yes/0 No/ 0 Abstention (G. Samples/N. Strobel)**

Title correction: Public Safety Training Program (not Fire Technology)

Committee Charges (consent item)

EODAC Charge

Description: last revised 2019; this item is tabled.

EMC Charge

Description: last revised 2019; this item is tabled.

Budget Charge- INFO

Description: last reviewed 2021; The charge was reviewed and there were no changes.

Suspend agenda – New Business (a.)

****MSC #34 Yes/0 No/0 Abstain (N. Strobel/X. Da Silva Tavares)**

UNFINISHED BUSINESS

A. Credit for Prior Learning (Nickell) – 2nd READ/ACTION

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

[Credit for Prior Learning \(Draft Procedure Bakersfield College\)](#)

****MSC #34 Yes/0 No/0 Abstain (M. Hart/X. Da Silva Tavares)**

B. Competency Based Education Application (Menchaca)- 2nd READ/Discussion

Description: Proposal to join the ten-college CCCCCO Collaborative that will work out the policies and procedures for implementing Competency-Based Education in the CCC system. Each college in the test pilot would create a CBE option for one of their Associate Degree programs. If approved by the Senate and selected by the CCCCCO to be one of the ten colleges, BC would create a Competency-Based Education Implementation (CBEIM) team that would coordinate implementation, program development, and monitor progress in accordance with the guidelines for the CCCCCO Collaborative.

Co-Chair Menchaca shared an updated presentation [Opportunities in Competency Based Education \(CEB\)](#)

Discussion continued on this item and members were provided an opportunity to ask questions and share concerns. The application is due by March 5th. It was clarified that this vote is to approve the “support” of the application. The application requires the Senate President’s signature.

Table until 3/3/2021

****MSC #34 Yes/0 No/0 Abstain (M. Hart/X. Da Silva Tavares)**

NEW BUSINESS

a. Senate Processes on Voting Items (Holmes) – INFO/Discussion

Description: review of process/timeline for voting items.

President S. Holmes addressed the current process and timeline regarding voting items and that members may not have enough turn-around time to communicate properly with their constituent groups. Items may require feedback or additional questions necessary to make a rational decision that could affect not only your department, but the entire campus. Therefore, the E-Board will probably start

looking at non-consent items that potentially may not receive general consensus of the body of the Senate and might have literally more direct impact on institutions or setting things up so possibly controversial topics will have more than two readings, giving additional time to get that feedback from constituent's groups.

The Secretary M. Garrett provides a summary following each Senate meeting; however, this is not to replace the responsibility of each Senator to reach out to their constituent group and expand upon materials which may or may not be discussion in a broader sense at the Senate.

Summary

* "Delegate representation" (using department feedback and/or department vote) vs. "Trustee representation" (decisions made on behalf of your constituents without department vote/feedback).

* Whether or not to have multiple readings before doing a vote will be based on the topic and timeframe needed to make the decision

* Multiple readings are for topics that are not consent items

* Non-consent items that may have more of a direct impact on the institution as a whole will have more than two readings to allow time for feedback from your departments/constituents.

The membership was encouraged to review the [BC Academic Senate Constitution & Bylaws](#) .

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

Bookstore (McNellis)- no report

Budget (McAllister)-no report

[Curriculum](#) (Menchaca/Osea)- no report

[Enrollment Management](#) (Moreland)- no report

Reminder: Drop date – Friday for 8 week class

[EODAC](#) (Vacancy)- no report

[Facilities & Sustainability](#) (Kelley)-no report

[ISIT](#) (Boyles)-report submitted as written.

visit the [Academic Senate](#) to view the document.

[Professional Development](#) (Jones)-report submitted as written.

visit the [Academic Senate](#) to view the document.

[Program Review](#) (Nickell)- no report

OFFICER REPORTS

[Vice President](#) (Strobel)- no report

[Treasurer](#) (Kim)

[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: 3/3

Spring Plenary: 4/15-17

Faculty Leadership: 6/17-19

Election Timeline- Spring 2021

ADJOURNMENT

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

Meeting minutes recorded by T. Perry