

ACADEMIC SENATE of BAKERSFIELD COLLEGE

March 3, 2021 – Webinar - 3:30 p.m.

UNAPPROVED MINUTES

MEMBERS:

President	Steven Holmes	Absent	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	Present	English-1	Daniel Gomes	Present
BCOMM Chair	Teresa McAllister	Absent	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	Present
EMC Chair	Krista Moreland	Present	Foreign Lang/ASL	Qui Jimenez	Present
EODAC Chair	Tommy Tunson	Absent	Industrial Tech	Ron Grays	Present
EQ Chair	Michael Ivey	Absent	Kinesiology/Health/Ath.	Carl Dean	Absent
FSC Chair	Pam Kelley	Absent	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	Present	Performing Arts	Robby Martinez	Present
Agriculture	Heather Baltis	Present	Philosophy	Vacancy	
Allied Health	Heather Shaffstall	Absent	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	Alex Mitchell	Present

GUESTS: A. Tatum, J. Wojtysiak, J. Johnson, J. Stratton

CALL TO ORDER

The meeting was called to order at 3:30 p.m.; Quorum was met.

GOOD, WELFARE AND CONCERNS

Nancy Magner, retired History Professor, Walton “Wally” Simmons, retired Math Professor and Milton Loken, retired Business Professor recently passed away.

OPPORTUNITY TO ADDRESS THE SENATE

There were no requests to address the Senate.

ADDITIONS TO THE AGENDA

There were no additions to the Agenda.

Suspend Agenda- Unfinished Business, (A)****MSC #33 Yes/#1 No/ 0 Abstention (M. Ysais/M. Garrett)****CONSENT ITEMS** (items passed by general consent)****MSC #32 Yes/0 No/ 1 Abstention (W. Ellis/P. Parks)****Senate Minutes** (consent item)February 24, 2021

Correction: H. Baltis was present (not absent)

Faculty Appointments (consent item)Standing Committee Appointments

EMC: Tom Greenwood (Math)

Screening Committee Appointments

There were no appointments to review.

Committee Charges (consent item)EODAC Charge*Description: last revised 2019; this item is tabled.*EMC Charge*Description: last revised 2019; this item is tabled.*Safety Advisory Charge*Description: last revised 2018; this item is tabled.**visit the [Academic Senate](#) to view the proposed revisions.***Other** (consent item)Margaret Levinson Award Augmentation*Description: The Academic Senate supplements the Margaret Levinson award .**Margaret Levinson Award is an annual award. This account has a set balance it must keep (initial corpus balance cannot be invaded), which was the starting balance of 12,000.00. The account currently has a balance of \$20,720.57, but only 5% can be used, so \$1,036.03, and the award amount, plaque & engraving cost is approximately \$1,100.00.*

Cost of award \$1,000.00 + payroll taxes, plaque & engraving \$100.00 + taxes

Transfer **\$100.00** from F3200.5101 to F3305.5310**UNFINISHED BUSINESS**A. Competency Based Education Application 3rd READ/ACTION*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.

Presentation [Opportunities in Competency Based Education \(CEB\)](#)

****MSC #19 Yes/#8 No/5 Abstain (G. Samples/H. Baltis)**

Discussion

Multiple Senators shared comments.

NEW BUSINESS

a. Senate Resolution: Student Registration

Description:

February 23, 2021

Academic Senate, Bakersfield College

Resolution: Student Registration

Whereas, Pursuant to Title 5 of the Administrative Code of California, Section 53200, the Academic Senate is a faculty organization whose primary function is to make recommendations with respect to academic and professional matters as it relates, in particular to standards or policies regarding student preparation and success;

Whereas, Currently Bakersfield College's procedure for students registering to repeat a course for the third time only allows a student to register two weeks after open registration with a Dean's signature; and

Whereas, This current procedure has the potential to inhibit a student's opportunity in success to complete necessary courses for matriculation;

Resolved; The Academic Senate supports changing the registration procedure for students to repeat a course for the third time to allow students to register, with a Dean's signature, on the first day of open registration.

This item was a 1st READ.

b. Faculty Retiree Honorarium

Description: The Academic Senate awards retiring faculty with an honorarium of \$100.00 from the F3200.5101 account. This is an informational item.

Total \$500.00

First Name	Last Name	Position	Dept	Years of Service	Retirement Date
Jo'l	Braden	Professor	Child Development	10 years, 8 months	5/15/21
Rebecca	Head	Professor	Mathematics	24 years, 8 months	5/15/21

Philip	Whitney	Professor	Computer Studies	23 years, 11 months	1/1/21
Wilson	Cooper	Professor	Chemistry/Physics	20 years, 5 months	6/1/20
Sandra	Taylor	Professor	Health/PE	1990-2013	8/31/20

c. Senate Scholarship Award

Description: The Academic Senate awards two scholarships annually depending on its account balance F3200.5101. The Scholarship Committee selects one recipient for each scholarship and notifies the Senate for approval.

1. Transfer Scholarship- TBD	\$250.00
2. Scholarship- TBD	<u>\$250.00</u>
	\$500.00 (total)

REPORTS

Senate President's Report:- 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](#) (Tunson)- 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 REPORTSVice President (Strobel)

Vice President N. Strobel reported the President's Virtual Seminar announced that there are three groups that are working on our return to campus: Instruction, Logistics and Student. We are holding late start classes that will be used to test drive our protocols.

There will be vaccines distributed on the BC Campus.

The District-wide Budget Committee is working on the Budget Allocation Model (BAM) to include more components of the Student Funding Formula.

Treasurer (Kim)- no report

Secretary (Garrett)-no report

ASCCC Rep (Harding)-no report

[Academic Senate for California Community Colleges](#)

CCA (Designee)-no report

BCSGA (Mitchell)-no report

Alex Mitchell, SGA Rep was welcomed to the Senate.

ANNOUNCEMENTS

Next meeting: 3/17

Spring Plenary: 4/15-17

Faculty Leadership: 6/17-19

Election Timeline- Spring 2021: vacancies announced

Margaret Levinson Award Nominations Deadline: 4/5

ADJOURNMENT

The meeting was adjourned at 5:23 p.m.

Meeting minutes recorded by T. Perry