

# BAKERSFIELD COLLEGE

## ACADEMIC SENATE

April 21, 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	Absent
AIQ Chair	Grace Commiso	Absent	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	Present
EMC Chair	Krista Moreland	Present	Foreign Lang/ASL	Qui Jimenez	Present
EODAC Chair	Tommy Tunson	Present	Industrial Tech	Ron Grays	Absent
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 Citialin	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	Reggie Williams	Present
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	Absent
Biology	Ashley Choate	Present	SGA-1	Alex Mitchell	Present

**GUESTS:** T. Coston, J. Dixon, C. Zoller, V. Coffee, A. Bond, O. Rosales, L. Larkin, J. Stratton

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#### 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 items to report.

#### OPPORTUNITY TO ADDRESS THE SENATE

There were no requests to address the Senate.

## **ADDITIONS TO THE AGENDA**

Public Safety Dept. Proposal

***M/S/C (W. Ellis, M. Ysais) motion to add to the agenda (New Business, d).***

***32 Ayes, 0 Opposed, 0 Abstentions***

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

Minutes

[March 17, 2021](#)

***M/S/C (L. Harding, X. Tavares) motion to approve the minutes.***

***32 Ayes, 0 Opposed, 0 Abstentions***

[April 7, 2021](#)

***M/S/C (L. Harding, F. Bradham) motion to approve the minutes.***

***29 Ayes, 0 Opposed, 3 Abstentions***

Faculty Appointments

[Screening Committee Appointments](#)

***M/S/C (M. Ysais, W. Ellis) motion to approve appointments.***

***32 Ayes, 0 Opposed, 0 Abstentions***

Committee Charges

[ACCJC Midterm Report Committee](#)

***M/S/C (M. Hart, X. Tavares) motion to approve committee charge.***

***32 Ayes, 0 Opposed, 0 Abstentions***

Other

2022-23 Academic Calendar

***M/S/C (W. Ellis, M. Ysais) motion to approve calendar.***

***32 Ayes, 0 Opposed, 0 Abstentions***

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## **UNFINISHED BUSINESS**

A. [BC Strategic Directions](#)

*Description: BC SD Spring Report for 3032-24 with proposed initiatives (v7).*

***M/S/C (W. Ellis, P. Parks) motion to approve as amended (v9).***

***32 Ayes, 0 Opposed, 0 Abstentions***

B. [KCCD EEO Plan](#)

*Description: Equal Employer Opportunity Plan for review and adoption by the BOT June 2021.*

A summary to faculty comments was provided.

1<sup>st</sup> Read; voting item on 5/5/21

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## NEW BUSINESS

- a. [Engineering Department Proposal](#)  
*Description: to split from Engineering Systems.*  
1<sup>st</sup> Read; voting item on 5/5/21
- b. [AP 4C2](#)  
*Description: to grant greater local control over how to accept upper division transfer courses.*  
1<sup>st</sup> Read; voting item on 5/5/21
- c. [AA Degree Multicultural Requirement](#)  
*Description: to incorporate evolving CSU requirements.*  
1<sup>st</sup> Read; voting item on 5/5/21
- d. [Public Safety Department Proposal](#)  
*Description: to split from Behavioral Sciences.*  
1<sup>st</sup> Read; voting item on 5/5/21

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## 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)- no report

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

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

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

[ISIT](#) (Boyles)-no report

[Professional Development](#) (Jones)

[PDC End of Year Report](#)

[Program Review](#) (Nickell)  
[PRC End of Year Report](#)

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## **OFFICER REPORTS**

Vice President (Strobel)

Treasurer (Kim)- no report

Secretary (Garrett)-no report

Thank you to Matt Garrett for the “Senate Recap” that was sent out follow each meeting for the past five years!

ASCCC Rep (Harding)

[Academic Senate for California Community Colleges  
Spring Plenary 2021 Report](#)

CCA (Designee)-no report

BCSGA (Mitchell)-no report

## **ANNOUNCEMENTS**

No announcements were made.

## **ADJOURNMENT**

The meeting was adjourned at 5:04 p.m.  
Meeting minutes recorded by T. Perry