

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 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	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

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

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.

1st Read; voting item on 5/5/21

NEW BUSINESS

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

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](#)

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)-no report

[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