

BAKERSFIELD COLLEGE

ACADEMIC SENATE

October 20, 2021 - Webinar/CC 218; 3:30PM

UNAPPROVED MINUTES

MEMBERS:

President	Nick Strobel	Present	Behavioral Sc/CJ-2	Karimeh Amin	Present
Vice President	Erica Menchaca	Present	Biology	Ashley Choate	Absent
Secretary	Paula Parks	Present	BMIT	Murad Zikri	Present
Treasurer	VACANT		Communication	Christine Cruz Boone	Present
ASCCC Rep	Lisa Harding	Present	Counseling-1	VACANT	
Non-voting committee chairs			Counseling-2	Sarah Villasenor	Present
AIQ Chair	Grace Commiso	Present	Education	Michelle Hart	Present
Assessment Chair	Faith Bradham	Present	EMLS	John Hart	Present
Bookstore Chair	Michael McNellis	Absent	Engineering	Maryam Jalaifarhani	Absent
Budget Chair	Teresa McAllister	Present	English-1	Daniel Gomes	Present
Curriculum Chair	Charles Daramola	Present	English-2	VACANT	
Curriculum Chair	Keri Kennedy	Absent	English-3	Shane Jett	Absent
EMC Chair	Krista Moreland	Present	FACE	Melissa Ysais	Present
EODAC Chair	Tommy Tunson	Present	Foreign Language/ASL	Qui Jimenez	Present
Equivalency Chair	Michael Ivey	Absent	Industrial Technology	Ron Grays	Absent
Facilities Chair	Pam Kelley	Absent	Kinesiology, Health & Athletics	Carl Dean (Goodman proxy)	Present
ISIT Chair	Pam Boyles	Present	Library/Academic Technology	Alex Rockey	Present
Professional Dev. Chair	Matt Andrasian-Jones	Present	Math-1	Kris Toler	Absent
Program Rev. Chair	Kimberly Nickell	Present	Math-2	Dillon Giblin	Present
Scholarship Chair	Rebecca Monks	Absent	Nursing-1	Noelia Citialin	Present
Safety Chair	Roy Allard	Present	Nursing-2	Malissa Buggs	Present
Voting representatives			Performing Arts	Robby Martinez	Present
Adjunct Rep	Glenn Samples	Absent	Philosophy	Reggie Williams (Collins proxy)	Present
Agriculture	Heather Baltis	Present	Physical Science	Ximena Da Silva Tavares	Present
Allied Health	Heather Shaffstall	Present	PSTP	Don Brady	Present
AST	Paul Murray	Present	Social Science-1	Alan Bolar	Present
Art	Ronnie Wrest	Present	Social Science-2	VACANT (Harvath proxy)	Present
Behavioral Sc/CJ-1	Gabriel Searcy	Absent	SGA	Jordan Amey	Present

GUESTS

Joe Saldivar, Bill Moseley, Erin Auerbach, Anna Melby, Brent Wilson, Raul Padilla

CALL TO ORDER

The meeting was called to order at 3:31 PM; quorum was met. 29 voting members + 10 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

There were no well wishes or concerns to share.

APPROVAL OF THE MINUTES

[October 6, 2021](#)

M/S/C: (L. Harding, M. Ysais) motioned to approve the minutes; motion carried unanimously.

OPPORTUNITY TO ADDRESS THE SENATE

There were no requests to address the Senate.

COMMITTEE REPORTS

- [AIQ](#)(Commiso)
- [Assessment](#) (Bradham)- *written report submitted*
- [Bookstore](#) (McNellis)
- [Budget](#) (McAllister)
- [Curriculum](#) (Daramola/Kennedy)

- [EMC](#) (Moreland)- *written report submitted*
- [EODAC](#) (Tunson)
- [Facilities](#) (Kelley)
- [ISIT](#) (Boyles) -*written report submitted*
- [Professional Development](#) (Jones)
- [Program Review](#) (Nickell)
- [Safety](#) (Allard)- *written report submitted*

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT ITEMS (items passed by general consent)

Faculty Appointments:

- Standing Committee Appointments-- (v4b) additions in **RED**.
- Screening Committee Appointments--There were no appointments to review.

Committee Charges:

- [Guided Pathways Implementation Team \(GPIT\) Charge](#)
- [Competency Based Education Implementation Team \(CBEIT\) Charge](#)
- [Bookstore Charge](#)

M/S/C: (R. Wrest, S. Villasenor) motioned to approve the consent items; motion carried unanimously.

UNFINISHED BUSINESS

Min Quals for Non-Credit courses- reporting back

Multiple representatives voiced their lack of support for lowering minimum quals.

Dual Enrollment course quality verification- reporting back

A number of written concerns regarding dual enrollment have been received and posted to the Senate website. A task force was recommended to review the expressed concerns. The task force included its composition of faculty department chairs and other interested faculty.

M/S/C: (P. Parks, M. Menchaca) motioned to create a DE task force to address written concerns; motion carried unanimously.

NEW BUSINESS

[Standing Committee Faculty Appointment Process + Criteria](#)

There was a lot of discussion over whether or not the diversity criterion should be included in determining who are appointed to committees.

M/S/C: (X. Tavares, L. Harding) motioned to amend the document by striking out the diversity criteria from the list of qualifications; motion carried.

17 Approved (H. Baltis, A. Bolar, D. Brady, X. Tavares, D. Giblin, C. Goodman, L. Harding, J. Hart, M. Hart, M. Harvath, Q. Jimenez, R. Martinez, E. Menchaca, P. Murray, H. Shaffstall, K. Toler, M. Ysais),

10 Opposed (K. Amin, M. Buggs, C. Cruz-Boone, D. Gomes, P. Parks, A. Rockey, S. Villasenor, R. Wrest, M. Zikri),

1 Abstained (A. Collins)

Further work and discussion will continue on this item at the next senate meeting (11/3)
M/S/C: (P. Parks, X. Tavares) motioned to continue this agenda item to the next meeting; motion carried unanimously.

Winter Intersession

President Strobel informed the Senate that this is a discussion item and Bill Moseley is present to help answer some questions on this topic. This is also an opportunity to share concerns. This is a data collection time. Representatives were asked to send concerns specific to their department. As documents are collected they will be posted for review and discussion.

OFFICER REPORTS

- President (Strobel) [President's Report October 20, 2021](#)
- Vice President (Menchaca)
- Treasurer (Vacancy)
- Secretary (Parks)
- ASCCC Rep (Harding)
- Harding encouraged the Senate to review the resolutions and reach out if there were any questions. [2021 Resolutions Fall Plenary](#)
- BCSGA (Amey)
- CCA (Designee)

ANNOUNCEMENTS

Fall plenary will be November 4-6, 2021

ADJOURNMENT

The meeting was adjourned at 5:35 PM
Meeting minutes recorded by T. Perry