

**ACADEMIC SENATE
November 17, 2021; 3:30p.m.-Webinar/Campus Center 218
UNAPPROVED MINUTES**

MEMBERS:

President	Nick Strobel	Present	Behavioral Sc/CJ-2	Karimeh Amin	Present
Vice President	Erica Menchaca	Present	Biology	Ashley Choate (Saldivar proxy)	Present
Secretary	Paula Parks	Present	BMIT	Murad Zikri	Present
Treasurer	VACANT		Communication	Christine Cruz Boone	Present
ASCCC Rep	Lisa Harding	Present	Counseling-1	VACANT (Diaz proxy)	Present
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 Jalaifarahani	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	Present
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	Present
Facilities Chair	Pam Kelley	Present	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	Present
Program Rev. Chair	Kimberly Nickell	Present	Math-2	Dillon Giblin	Present
Scholarship Chair	Rebecca Monks	Absent	Nursing-1	Noelia Citalin	Present
Safety Chair	Roy Allard	Present	Nursing-2	Malissa Buggs	Present
Voting representatives			Performing Arts	Robby Martinez	Present
Adjunct Rep	Glenn Samples	Present	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	Absent	Social Science-1	Alan Bolar	Present
Art	Ronnie Wrest	Present	Social Science-2	Michael Harvath	Present
Behavioral Sc/CJ-1	Gabriel Searcy	Absent	SGA	Jordan Amey/Amanda Amos	Present

GUESTS: Brent Wilson, Vikki Coffee, Todd Coston, Jason Stratton, Andrea Thorson, Rich McCrow, Lora Larkin, Kimberly Bligh

CALL TO ORDER

The meeting was called to order at 3:31 PM; quorum was met. 33 voting members + 11 non-voting facultychairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

The Senate announced the passing of Jack Hernandez (former English Professor) and Dave Fricke (former Health & Physical Education Professor & Cross Country/Track & Field Head Coach).

APPROVAL OF THE MINUTES

November 3, 2021

Academic Senate
Meeting Minutes
November 17, 2021

M/S/C: (G. Samples, M. Ysais) moved to approve the minutes; motion carried unanimously.

OPPORTUNITY TO ADDRESS THE SENATE

There were no requests to address the Senate.

COMMITTEE REPORTS

[AIQ](#)(Commiso)- *verbal update*

The Accreditation Survey closed and a report will be compiled and submitted.

[Assessment](#) (Bradham) -*report submitted as written*

Assessment Committee members have submitted feedback on 48 Program Review Assessment Reports since October 15.

The committee will assess ILO's in Spring 2022.

The committee is currently working to update assessment plans through 2022-23 for all departments. Each committee member will work with the chairs of the departments they represent to get those departments' assessment plans updated. Updated assessment plans are due on 12/3/2021.

[Bookstore](#) (McNellis)

[Budget](#) (McAllister)

[EMC](#) (Moreland) – *verbal update*

The committee continues to review their charge and Co-Chair Moreland shared highlights of areas of consideration: Admin is now Dean, campus has expanded, instruction and CTE offerings, campus locations, modalities. Continued discussions will take place on which way the committee serves the college now and in the near future.

[EODAC](#) (Tunson)- *verbal update*

The 2021 Army-Navy game is scheduled for December 11th at the MetLife Stadium. The committee membership is new and is currently working on its goals and objectives.

[Facilities](#) (Kelley)

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

The annual fall Student Technology Survey (suspended last fall) will occur this fall.

The district is editing and revising KCCD Board Policy BP720, Computer and Network Use Policy. Although ISIT isn't the approving body, our input is encouraged.

The revisions to the guidelines for ISIT Technology Requests Prioritization were approved.

Each department will be allowed 2 minutes to make the case for their requests at a special meeting of ISIT, which is set for Monday, November 29.

Pam Rivers is requesting presenters for Spring FLEX Week; please solicit others to present.

Dan Hall is investigating a new student portal.

Chromebook lending will continue to the foreseeable future.

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

Spring 2021 Flex workshops are now being solicited.

[Program Review](#) (Nickell)

[Safety](#) (Allard) -*report submitted as written*

CPR classes are scheduled for Friday 11/19/21 and Friday 10/10/21

Student Cart Drivers Needed. Have interested Students contact College Safety

ADDITIONS TO THE AGENDA

Academic Senate

Meeting Minutes

November 17, 2021

A question surfaced regarding the agenda formation process in regards to 1st and 2nd read. President Strobel explained there are a variety of circumstances for items that are placed on the agenda (item timeline, extended discussion necessary, request for more time to review, etc.). The agenda is vetted through the E-Board before posting to the Senate site and Brown Act does not require items to have a first and second read. More information on agenda development can be found in the [ASCCC Senate Handbook 2020](#) and the BC Academic Senate [Constitution & By-laws](#).

CONSENT ITEMS (items passed by general consent)

Faculty Appointments:

Standing Committee Appointments

[Version 5](#)

Screening Committee Appointments

[Industrial Tech, Executive Secretary and Library Tech 1](#)

Chemistry Instructor- **on hold** and requires a faculty member who is outside the department (not just outside the discipline). This is a longtime past practice of the Senate.

Committee Charges:

[Program Review Committee Charge \(PRC\)](#)

Description: To provide and support activities and opportunities which will enhance job performance, personal growth, and social interaction among all Bakersfield College employees, thereby developing a sense of campus community. This is an action item today.

[Accessibility & ADA Task Force \(AATF\)](#)

Description: To create a BC -college based accessibility plan.

M/S/C: (P. Parks, G. Samples) moved to approve the consent items; motion carried unanimously.

UNFINISHED BUSINESS

ILO ISS from AIQ

Description: Institutional Learning Outcomes Institutional Set Standard from Accreditation and Institutional Quality Committee. This is an action item today.

M/S/C: (S. Villasenor, M. Buggs) moved to approve item; motion carried unanimously.

Educational Planning general graduation requirement

Description: A proposal to remove the educational planning graduation requirement was approved through the Curriculum Committee last year and is now being presented to Senate. This is an action item today.

M/S/C: (S. Villasenor, G. Samples) moved to approve item; motion carried unanimously.

NEW BUSINESS

Admin Restructure Task Force

Description: The ACCJC requires an admin structure review every three years. Jason Stratton and Krista Moreland are the Faculty representatives on the task force. Timeline: College Council 1st read 11/19, 2nd read 12/10. This is a discussion item.

Todd Coston, Jason Stratton and Krista Moreland shared the presentation (link) details and were available for questions. This is a recommendation of positions and their ranking to be hired if there is funding. Coston will send the various [position descriptions](#) to the Senate following the meeting. Feedback is encouraged and should be sent to:

Krista Moreland kmorelan@bakersfieldcollege.edu

Jason Stratton jstratto@bakersfieldcollege.edu

Todd Coston tcoston@bakersfieldcollege.edu

Screening Committee Faculty Appointment Process + Criteria

Description: This document was drafted to help provide clarification to the process and criteria. This is an action item today.

M/S: (A. Bolar, R. Wrest) moved to approve the item; motion carried;

VOTE: 26 approved, 0 opposed, 2 abstentions (M. Hart, M. Harvath)

The document was reviewed and discussed at length.

M/S/C: (P. Parks, R. Wrest) moved to approve continued discussion (5 minutes); motion carried;

VOTE: 27 approved, 1 opposed (K. Amin), 0 abstentions

Discussion resulted in a suggestion to change out one sentence.

Amendment

Screening Committee appointments for faculty positions will be based on the following **to be replaced** by faculty members appointed to the screening committee will be based on the following.

M/S/C: (G. Samples, X. Tavares) moved to accept this document with the amended language; motion carried.

VOTE: 26 approved, 2 opposed (M. Harvath, K. Amin), 1 abstention (M. Hart)

Call to question

M/S/C: (G. Samples, M. Buggs) moved to call the question; motion carried.

VOTE (2/3 majority of members present) 22 approved, 2 opposed (M. Harvath, K. Amin), 0 abstentions

ASCCC At Large Member- Andrea Thorson nomination

Description: One-year At-Large Representative. This is an action item today.

M/S/C: (L. Harding, V. Diaz) moved to approve the nomination; motion carried.

VOTE: 20 Approved, 0 Opposed, 3 Abstentions (M. Hart, E. Menchaca, R. Martinez).

Minimum Qualifications for Screening Committee

Description: A resolution was drafted because the KCCD HR does not accurately vet applications for educational administrator positions. This is a discussion item.

M/S/C: (E. Menchaca, G. Samples) moved to allow Co-Chair P. Kelley to provide additional context; motion carried.

The supporting documents and the various resolution versions were discussed. The resolution was brought to administration and it was rejected.

Hayward Award- Paula Parks nomination

Description: Nominations are being accepted for the award for Excellence in Education. This was a discussion item and will be voted on Dec. 1st.

Budget Decision-Making Criteria

Description: This was developed back in 2010. There is one word smiting: Modality. This was an action item.

M/S/C: (G. Samples, S. Villasenor) moved to approve the Decision-Making Criteria; motion carried unanimously.

OFFICER REPORTS

President (Strobel) – [report submitted as written](#)

Dual Enrollment lead is Joe Saldivar who is addressing the concerns raised.

Winter Intersession BC Task Force is being initiated by Erica Menchaca.

Budget Forum is scheduled for November 22nd.

To continue zoom meetings vote to take place on Dec. 1st.

Vice President (Menchaca)

Treasurer (Vacancy)

Secretary (Parks)

ASCCC Rep (Harding)- The ASCCC 57th session adopted resolutions.

BCSGA (Amey)

CCA (Designee)

ANNOUNCEMENTS

ADJOURNMENT

The meeting was adjourned at 5:27 PM

Meeting minutes recorded by T. Perry