

## ACADEMIC SENATE December 1, 2021; 3:30p.m.-Webinar/Campus Center 218 APPROVED 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	Teresa McAllister	Present	Communication	Christine Cruz Boone	Present
ASCCC Rep	Lisa Harding	Present	Counseling-1	VACANT (Diaz proxy)	Absent
Non-voting committee chairs			Counseling-2	Sarah Villasenor	Present
AIQ Chair	Grace Commiso	Absent	Education	Michelle Hart	Present
Assessment Chair	Faith Bradham	Present	EMLS	John Hart	Present
Bookstore Chair	Michael McNellis	Absent	Engineering	Maryam Jalaifarahani	Absent
Budget Chair	VACANT		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	Qiu Jimenez	Present
Equivalency Chair	Michael Ivey	Absent	Industrial Technology	Ron Grays	Absent
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	Absent
AST	Paul Murray	Present	Social Science-1	Alan Bolar	Absent
Art	Ronnie Wrest	Present	Social Science-2	Michael Harvath	Present
Behavioral Sc/CJ-1	Gabriel Searcy	Absent	SGA	Jordan Amey/Amanda Amos	Present

**GUESTS:** Wendy Brill-Wynkoop, Brent Wilson, Herlim Li

President N. Strobel announced that T. McAllister is our new Senate Treasurer. The Senate office will send a call for Budget Faculty Co-Chair nominations.

### CALL TO ORDER

The meeting was called to order at 3:32pm; quorum was met. 31 voting members + 9 non-voting faculty chairs + President (votes only in ties).

### GOOD, WELFARE, AND CONCERNS

The Senate congratulated P. Parks who will be inducted into the 2022 CSUB Hall of Fame on February 11<sup>th</sup>. <https://news.csub.edu/2022-alumni-hall-of-fame-class-announced>

## APPROVAL OF THE MINUTES

[Unapproved Minutes of November 17, 2021](#)

**M/S/C: (J. Hart, G. Samples) moved to approve the minutes as corrected; motion carried unanimously.**

## OPPORTUNITY TO ADDRESS THE SENATE

*At this time, the public may address the Academic Senate on any matter within the subject matter jurisdiction of the Academic Senate that is on the agenda or not on the agenda.*

*Each speaker will be allowed a maximum of three (3) minutes. Fifteen (15) minutes shall be the maximum time allotment for public speakers regardless of the number of speakers at any one (1) Senate meeting. At the discretion of a majority of the Senate, these times may be extended.*

*Each person who addresses the Senate must first be recognized by the Academic Senate President or designee. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to comment on, or respond to, or address comments by the public.*

President N. Strobel introduced guest Wendy Brill-Wynkoop, President, **Faculty Association of the California Community Colleges**. The FACCC is a professional faculty membership organization that advocates solely for all community college faculty. [Faculty Association California Community Colleges](#) Wendy is available to provide advocacy training and train faculty in how to participate in the legislative process so that we're crafting the best legislation for our students. To join the advocates list-serve, just send an email to: [FACCCadvocates+subscribe@googlegroups.com](mailto:FACCCadvocates+subscribe@googlegroups.com). You will receive an automatic email, follow link, click join.

## COMMITTEE REPORTS

**AIQ** (Commiso)

**Assessment** (Bradham)

**Bookstore** (McNellis)- McNellis shared a verbal update that the committee is having ongoing discussions over changing the contractual date deadline. Additional information will be circulated via email.

**Budget** (Vacant) – McAllister shared a verbal update that the common message is to encourage students to stay enrolled in classes and their education, even if they don't remain full time, to just at least stay enrolled in some classes.

**EMC** (Moreland)

**EODAC** (Tunson)

**Equivalency** (Ivey) – [Written Report](#)

There was extensive discussion about the new process of reporting equivalencies at the Senate level. The determination is reviewed and approvals are moved forward to the Board of Trustees. There was concern about violating confidentiality.

**Facilities** (Kelley)

**ISIT** (Boyles)

**Professional Development** (Jones) – Flex presenters are still needed so please contact Pam Rivers if interested.

### **Program Review (Nickell) – [Written Report](#)**

K. Nickell gave a *shout out* to the committee members for the excellent work done last semester finishing up the 2021 program review cycle.

### **Safety (Allard)**

## **ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

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

### Faculty Appointments

[Standing Committee Appointments](#)

[Screening Committee Appointments](#)

Committee Charges - [BCWITF](#)

***M/S/C: (J. Hart, S. Villasenor) moved to approve consent items; motion carried unanimously.***

## **UNFINISHED BUSINESS**

### Hayward Award- Paula Parks nomination

*Description: ASCCC award for Excellence in Education. This is an action item.*

- [Hayward Award Letter](#)
- [Hayward Award Requirements](#)
- [Hayward Award Rubric](#)

***M/S/C: (C. Cruz-Boone, M. Ysais) moved to approve by acclimation; motion carried unanimously.***

### Admin Structure Review

*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 1<sup>st</sup> read 12/3. This is a discussion item.*

### [BC Annual Admin Structure Review](#)

The Senate expressed concern with low enrollment how can we justify the positions. Position justifications will be provided as a follow up to the meeting.

### [Admin Structure position justifications](#)

## **NEW BUSINESS**

### [Academic Senate Constitution & By-laws Revision](#)

*Description: revision v5; This is a discussion item.*

This item will be reviewed at the next Senate meeting in the Spring.

### [Resolution to Continue Zoom meetings in February \(SB 361\)](#)

*Description: Resolution to continue Zoom meetings through February 2022 due to local health issues. This is an action item.*

**Resolution** to Continue Zoom Meetings for February 2022 WHEREAS: AB 361 (Rivas) signed into law by the Governor on September 16, 2021 extends the ability of legislative bodies to meet via Zoom until January 31, 2022 and then require a vote every 30 days thereafter until

January 1, 2024 to continue the Zoom meetings if a health emergency continues to exist; WHEREAS: Kern County hospitalizations are expected to surge starting in mid-January 2022 as described in the November 13th article in the Californian and vaccination rates in Kern County are still very low (47% fully vaccinated and 53.5% partially vaccinated); and WHEREAS: The Bakersfield College Academic Senate's next meeting will be February 2, 2022 (after the January 31 automatic waiver deadline); BE IT RESOLVED: on this December 1, 2021 date that the Bakersfield College Academic Senate continue to meet via Zoom for February 2022.

***M/S/C: (G. Samples, C. Cruz-Boone) moved to approve the resolution; motion carried unanimously.***

**[HRVC- Screening Committee nominations](#)**

*Description: a call was made for nominations, vote from e-board determined the top two: Helen Acosta, Steven Holmes.*

***MSC: (P. Parks/C. Cruz-Boone) moved to approve the appointment of Helen Acosta and Steve Holmes as alternate. Motion passes.***

VOTE: Yes (14) C. Cruz-Boone, R. Wrest, D. Brady, P. Murray, M. Buggs, A. Rockey, P. Parks, A. Choate, A. Collins, D. Gomes, S. Villasenor, G. Samples, K. Amin, N. Citalin; No (6) J. Hart, D. Giblin, M. Ysais, M. Harvath, M. Zikri, C. Goodman (5) X. Tavares, M. Hart, E. Menchaca, H. Baltis, T. McAllister

The Senate discussed the screening process criteria. It was explained that the E-Board is the "nominations" committee for the Senate and routinely vets decisions according to the C's & B's.

**OFFICER REPORTS**

President (Strobel) – [Written Report](#)  
 Vice President (Menchaca)  
 Treasurer (McAllister)  
 Secretary (Parks)  
 ASCCC Rep (Harding)  
 BCSGA (Amey)  
 CCA (Designee)

**ANNOUNCEMENTS**

**ADJOURNMENT**

The meeting was adjourned at 5:37 PM Meeting minutes recorded by Tarina Perry,  
 Administrative Secretary