

ACADEMIC SENATE February 16, 2022; 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(Newton 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)	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	Present	Engineering	Maryam Jalaifarahani	Absent
Budget Chair	Kailani Henry	Absent	English-1	Daniel Gomes (Dison proxy)	Absent
Curriculum Chair	Charles Daramola	Absent	English-2	VACANT	
Curriculum Chair	Keri Kennedy	Present	English-3	Shane Jett	Present
EMC Chair	Krista Moreland	Absent	FACE	Melissa Ysais	Present
EODAC Chair	Tommy Tunson	Present	Foreign Language/ASL	Qiu Jimenez	Present
Equivalency Chair	Michael Ivey	Absent	Industrial Technology	Ron Grays	Present
Facilities Chair	Pam Kelley	Absent	Kinesiology, Health & Athletics	Carl Dean	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	Present	Social Science-1	Alan Bolar	Present
Art	Ronnie Wrest	Present	Social Science-2	Michael Harvath	Present
Behavioral Sc/CJ-1	Gabriel Searcy	Present	SGA	Jordan Amey/Amanda Amos	Absent

GUESTS: Craig Hayward, Sooyeon Kim, Matt Garrett, Kim Bligh, Oliver Rosales, Erin Miller, Andrea Thorson, Vikki Coffee, Catherine Jones, Joshua Lewis, Andrew Bond, John Giertz, Lora Larkin, Klint Rigby

CALL TO ORDER

The meeting was called to order at 3:33pm; quorum was met. 34 voting members + 9 non-voting facultychairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

Alex Gomez' mother passed away.

APPROVAL OF THE MINUTES

Senate Minutes February 2, 2022

M/S/C: (J. Hart, X. Tavares) moved to approve the minutes; 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.

Matthew Garrett and John Giertz addressed the Senate regarding the NACCC Survey.

COMMITTEE REPORTS

AIQ (Commiso)- N/A

Assessment (Bradham) –N/A

Bookstore (McNellis)- verbal report

M. McNellis reported the summer book orders are due March 1st and fall orders are due April 1st.

Budget (Henry) – [Written Report](#)

Curriculum (Daramola/Kennedy) – [Written report](#)

K. Kennedy reported the deadline for the 2022-23 catalog is March 25.

EMC (Moreland)- N/A

EODAC (Tunson) – N/A

Equivalency (Ivey) – N/A

Facilities (Kelley) –N/A

ISIT (Boyles) - [Written report](#)

Professional Development (Andrasian-Jones) – [Written report](#)

Program Review (Nickell) – [Written report](#)

Safety (Allard) –N/A

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT ITEMS (items passed by general consent)

Faculty Appointments

- Standing Committees – [v7](#)
- Screening Committees – there were no appointments to review.

Committee Charges

EMC Committee Charge – [proposed revisions](#)

Consent Items- cont.

Accessibility & ADA Task Force Committee Charge – [proposed revisions](#)

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

UNFINISHED BUSINESS

Academic Senate Constitution- [proposed revisions](#)

Description: The Senate last reviewed and revised the Constitution & Bylaw's (C's & B's) on 12/2015 and are in need of updating. The Constitution will be reviewed/approved separately then the By-Laws. The Constitution will be voted on by faculty at large (requires 50% ballot cast). This is an Action item.

Discussion

The Senators discussed Article IV-Membership, Section 2:

Part-time, non-contract faculty members shall be associate members. Associate members do not have the rights and privileges of regular members, but they may elect a Senator as a voting member of the Academic Senate. *have Senate discussion of adding another rep for part -time*

M/S/C: (G. Samples, J. Hart) moved to have two (2) Part-Time (Adjunct) Representatives added to the Senate membership; motion passed.

Vote: Yes – 31 (K. Amin, G. Samples, A. Collins, D. Brady, Q. Jimenez, P. Murray, E. Menchaca, D. Giblin, J. Hart, C. Boon-Boone, C. Dean, G. Searcy, M. Hart, S. Jett, M. Harvath, R. Martinez, P. Parks, H. Shaffstall, A. Rockey, A. Bolar, N. Citalin, M. Zikri, L. Harding, H. Baltis, K. Toler, M. Ysais, R. Wrest, M. Buggs, R. Grays, S. Villasenor, T. McAllister); No- 0; Abstain – 1 (X. Tavares)

M/S/C: (E. Menchaca, C. Cruz-Boone) moved to approve the Constitution proposed revisions. Motion passed unanimously. The Constitution will move forward to the entire Academic Senate (full-time faculty) membership this Spring.

Vote: Yes – 32 (A. Collins, J. Hart, E. Menchaca, G. Samples, M. Zikri, K. Toler, H. Shaffstall, D. Giblin, A. Bolar, S. Villasenor, M. Harvath, C. Dean, X. Tavares, P. Murray, Q. Jimenez, R. Martinez, S. Jett, P. Parks, M. Hart, G. Searcy, R. Grays, N. Citalin, D. Brady, A. Rockey, L. Harding, C. Cruz-Boone, M. Ysais, R. Wrest, M. Buggs, K. Amin, H. Baltis, T. McAllister); No-0; Abstain – 0.

Amendment

- **Replace “(REP)” with “(Body of representatives)”**
- **Change “S” to “s” in Senators**

M/S/C: (P. Parks, C. Cruz-Boone) moved to amend the Constitution proposed revisions; motion approved unanimously.

Vote: Yes – 32 (A. Collins, J. Hart, E. Menchaca, G. Samples, M. Zikri, K. Toler, H. Shaffstall, D. Giblin, A. Bolar, S. Villasenor, M. Harvath, C. Dean, X. Tavares, P. Murray, Q. Jimenez, R. Martinez, S. Jett, P. Parks, M. Hart, G. Searcy, R. Grays, N. Citalin, D. Brady, A. Rockey, L. Harding, C. Cruz-Boone, M. Ysais, R. Wrest, M. Buggs, K. Amin, H. Baltis, T. McAllister); No-0; Abstain – 0.

Academic Senate By-Laws – proposed revisions

Description: The Senate last reviewed and revised the Constitution & Bylaw's (C's & B's) on 12/2015 and are in need of updating. The By-Laws will be reviewed/approved separately then the Constitution. The By-Laws will be voted on by Senate Committee. This is a Discussion item.

This item will be reviewed at the next meeting.

NEW BUSINESS

Committee Assignments

Description: Request to further discuss assignment parameters. This is a Discussion item.

This item will be reviewed at the next meeting.

M/S/C: (M. Hart, T. McAllister) moved to suspend the agenda to NB (d, e); Motion passed unanimously.

Action Protocol

Description: Request to discuss protocol for items requiring a vote/action. Specifically, this is in regards to items being added to the Agenda under New Business as Action items. This is a Discussion item.

This item will be reviewed at the next meeting.

Legislative Updates

Description: ~~ASCCC Legislation updates.~~

This item has already been discussed and should be removed from the agenda.

NACCC Survey Results

Description: The 2021 National Assessment of Collegiate Campus Climate (NACCC) is a quantitative national survey of undergraduate students. This is a Discussion item.

Craig Hayward and Sooyeon Kim presented the web-based survey that includes the following areas:

- Mattering and Affirmation
- Cross Racial Engagement
- Racial Learning and Literacy
- Encounters with Racial Stress
- Appraisals of Institutional Commitment
- Impact of External Environment Learning & Literacy

Please visit the Senate website to view the entire presentation: [NACCC Survey Results](#)

Senate President Strobel announced that in the interest of time, today is only a presentation of the data and feedback will be shared at the next meeting.

BC Equitable Placement

Description: AB 705 Improvement Plan Data Addendum. This is a Discussion item.

Craig Hayward presented the AB 705 data to the Senate. Highlights:

- Became a law in January 2018
- Implemented in phases, targeting improving student throughput in English, EMLS, and Math courses based on high school GPA data.
- Based on state and local data, students have higher throughput success when enrolled directly into transfer level English and Math
- AB 705 Taskforce & Faculty collaborated on best implementation strategies and began phasing out pre-transfer level courses
- Created co-requisite laboratory enhanced courses (ENGL BIAL, MATH BIAL, MATH B22L)
- Moving toward full implementation by Fall 2022
- English & Math Validation of Practices and Improvement Plan Due to CCCCO mid-March 2022

Please visit the [Senate website](#) to view the The CCC Equitable Placement and Completion: English and Math Validation of Practices and Improvement Plans.

Zoom Meetings (March)

Description: Academic Senate Resolution to Continue Zoom Meetings for March 2022. This is an Action item.

[Resolution to Continue Zoom Meetings for March 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 hospitalization fill capacities are still high in mid-February 2022 as described at and vaccination rates in Kern County are still very low (53% fully vaccinated and 59.5% partially vaccinated); WHEREAS: The Academic Senate meetings include at least 37 people in the same space, not including any guest speakers or other observers; and WHEREAS: The Bakersfield College Academic Senate's next meeting will be March 2, 2022; BE IT RESOLVED: on this February 16, 2022 date that the Bakersfield College Academic Senate continue to meet via Zoom for March 2022.

M/S/C: (G. Samples, M. Ysais) moved to approve the Resolution; Motion passed unanimously.

OFFICER REPORTS

President (Strobel) – [Written Report](#)

Vice President (Menchaca) – Senate Vice President E. Menchaca reported the WITF has been meeting and a survey will be forthcoming.

Treasurer (McAllister) –no update

Secretary (Parks) – Senate Secretary P. Parks reported condolence cards have been mailed.

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ASCCC Rep (Harding)- no update
BCSGA (Amey) – N/A
CCA (Designee) – N/A

ANNOUNCEMENTS

There were no announcements.

M/S/C: (G. Samples, P. Parks) moved to adjourn the meeting; Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 5:26 PM Meeting minutes recorded by Tarina Perry,
Administrative Secretary