

## ACADEMIC SENATE March 2, 2022; 3:30p.m.-Webinar UNAPPROVED MINUTES

### MEMBERS:

President	Nick Strobel	Present	Behavioral Sc/CJ-2	Karimeh Amin	Present
Vice President	Erica Menchaca	Present	Biology	Ashley Choate	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	Absent	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)	Present
Curriculum Chair	Charles Daramola	Absent	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	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	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	Michael Harvath	Present
Behavioral Sc/CJ-1	Gabriel Searcy	Absent	SGA	Jordan Amey/Amanda Amos	Absent

**GUESTS:** Billie Jo Rice, Sooyeon Kim, Matt Garrett, Kim Bligh, Oliver Rosales, Andrea Thorson, Vikki Coffee, Andrew Bond, Lora Larkin

### CALL TO ORDER

The meeting was called to order at 3:37pm; quorum was met. 32 voting members + 9 non-voting facultychairs + President (votes only in ties).

### GOOD, WELFARE, AND CONCERNS

There were no good, welfare and concerns to report.

### APPROVAL OF THE MINUTES

[Senate Minutes February 16, 2022](#)

***M/S/C: (X. Tavares, V. Diaz) moved to approve the minutes; motion carried unanimously.***

*Academic Senate  
Meeting Minutes  
March 2, 2022*

## **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.*

There were no requests to address the Senate.

## **COMMITTEE REPORTS**

**AIQ** (Commiso)- G. Commiso is out ill.

**Assessment** (Bradham) – [Written Report](#)

**Bookstore** (McNellis)- N/A

**Budget** (Henry) – N/A

**Curriculum** (Daramola/Kennedy) – N/A

**EMC** (Moreland)-Verbal update: K. Moreland reported they now have an approved charge and will be looking forward to building their membership.

**EODAC** (Tunson) – Verbal update: T. Tunson reported the committee discussed the charge, modifications, procedure and membership.

**Equivalency** (Ivey) – N/A

**Facilities** (Kelley) –N/A

**ISIT** (Boyles) – [Written Report](#)

**Professional Development** (Andrasian-Jones) –N/A

**Program Review** (Nickell) – N/A

**Safety** (Allard) –[Written Report](#)

## **ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

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

### Faculty Appointments

- Standing Committees – [V7](#) approved with amendments.
- Screening Committees – [Appointments](#) approved.

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

## UNFINISHED BUSINESS

### [Academic Senate By-laws- proposed revisions](#)

*Description: The Senate last 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). The By-laws will be voted on by the Senate Committee. This is a Discussion item.*

**M/S/C: (P. Parks, T. McAllister) moved to amend Article five, section two, letter c; motion carried unanimously.** "having their name on both the academic senate a lead ballot and the Executive Board valid in the same election cycle"

*Vote: Yes #28 (E. Menchaca, P. Parks, T. McAllister, A. Rockey, A. Choate, C. Dean, C. Cruz-Boone, D. Giblin, D. Brady, H. Baltis, H. Shaffstall, J. Hart, K. Amin, K. Toler, M. Buggs, M. Ysais, M. Hart, M. Zikri, N. Citalin, M. Harvath, P. Murray, Q. Jimenez, A. Collins, A. Bolar, R. Wrest, S. Villasenor, S. Jett, C. Dison); No #0; Abstention #0*

**M/S/C: (C. Cruz-Boone, M. Ysais) moved to extend discussion five minutes; motion carried.**

*Vote: Yes #17 (P. Parks, L. Harding, A. Rockey, C. Dean, C. Cruz-Boone, D. Giblin, H. Baltis, H. Shaffstall, K. Amin, M. Buggs, M. Ysais, M. Hart, N. Citalin, M. Harvath, A. Collins, R. Martinez, S. Villasenor); No#5 (T. McAllister, K. Toler, A. Bolar, R. Wrest, C. Dison); Abstention #0*

### **Call for the Question (requires 2/3 vote)**

*Vote: Yes #21 (A. Rockey, A. Choate, C. Dean, C. Cruz-Boone, D. Giblin, D. Brady, H. Shaffstall, E. Menchaca, T. McAllister, J. Hart, K. Toler, M. Hart, M. Zikri, M. Harvath, P. Murray, Q. Jimenez, A. Bolar, R. Martinez, S. Villasenor, S. Jett, X. Tavares); No #9 (P. Parks, L. Harding, D. Brady, J. Hart, M. Zikri, P. Murray, Q. Jimenez, R. Wrest, S. Jett); Abstention #0*

President N. Strobel reminded the members to review the information presented and to send any rephrasing prior to the next meeting.

### 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.*

### Supporting Documents

[How can BC do better? NACCC Extract\]](#)

[Crosswalk of Better BC to current actions/commitments \(NACCC\)](#)

In the previous meeting, President N. Strobel asked the members to reach out to their constituents to gather information to bring back suggestions for future actions. There was a lengthy discussion over this topic therefore it was suggested that each department create a written document of possible future actions on any recommendations that can be posted to the Senate website. This would be a repository for the various committees to reference to aid in their work.

The group was reminded this will be reviewed and discussed again at the March 16<sup>th</sup> meeting.

### BC Equitable Placement

*Description: Fall of 2022, the CCCCCO must complete full implementation of AB 705. The Equitable Placement and Completion Improvement Plan is due Friday, March 11, 2022*

### Supporting Documents

[AB 705 Improvement Plan Form](#)

[BC's answers to AB 705 Improvement Plan Form \(draft\)](#)

Billie Jo Rice was available to provide information and answer questions from the Senate. There was a lengthy discussion on this topic about the data inputs going into the data addendum presented at the previous meeting and possible consequences in choosing option 3 instead of option 2.

***M/S: (M. Hart, K. Toler) moved to approve Option three (3).***

***M/S/C: (C. Cruz-Boone, M. Ysais) moved to extend the discussion on this topic 15 minutes; motion carried.***

*Vote: Yes #26 (E. Menchaca, P. Parks, T. McAllister, A. Rockey, A. Choate, C. Dean, C. Cruz-Boone, D. Giblin, H. Baltis, H. Shaffstall, J. Hart, K. Toler, M. Ysais, M. Hart, M. Zikri, N. Citialin, M. Harvath, P. Murray, Q. Jimenez, A. Collins, A. Bolar, R. Martinez, R. Wrest, S. Villasenor, C. Dison, X. Tavares); No#1 ( S. Jett ); Abstention #0*

***M/S/C: (T. McAllister, M. Hart) moved to postpone vote until a Senate Special Meeting on March 9, 2022; motion carried.***

*Vote: Yes #17 (T. McAllister, A. Choate, D. Giblin, J. Hart, K. Toler, M. Buggs, M. Ysais, M. Hart, M. Zikri, N. Citialin, M. Harvath, A. Collins, A. Bolar, R. Martinez, R. Wrest, C. Dison, X. Tavares); No#10 (P. Parks, A. Rockey, C. Dean, H. Baltis, H. Shaffstall, K. Amin, P. Murray, S. Villasenor, S. Jett, V. Diaz); Abstention #0*

### **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.*

#### 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.*

### **OFFICER REPORTS**

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

**Vice President** (Menchaca) – N/A

**Treasurer** (McAllister) –N/A

**Secretary** (Parks) -N/A  
**ASCCC Rep** (Harding)- N/A  
**BCSGA** (Amey) – N/A  
**CCA** (Designee) – N/A

#### **ANNOUNCEMENTS**

N/A

*M/S/C: (X. Tavares, C. Dison) moved to adjourn the meeting; motion carried unanimously.*

#### **ADJOURNMENT**

The meeting was adjourned at 5:29 p.m. Meeting minutes recorded by Debi Anderson.