

ACADEMIC SENATE March 30, 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 | 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 | Vacant | 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 | 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 | Absent | SGA | Jordan Amey/Amanda Amos | Absent |

GUESTS: Jason Stratton, Rich McCrow, Derek Robinson, Christian Zoller

CALL TO ORDER

The meeting was called to order at 3:32pm; quorum was met. 27 voting members + 9 non-voting facultychairs + President (votes only in ties).

Senate President N. Strobel informed the members there was a slight change to the agenda; the EODAC Charge was removed.

GOOD, WELFARE, AND CONCERNS

- Andrea Thorson's father passed away. The Senate will send a sympathy card.

APPROVAL OF THE MINUTES

[Senate Minutes of March 16, 2022](#)

M/S/C: (G. Samples, M. Ysais) 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.

There were no requests to address the Senate.

COMMITTEE REPORTS

AIQ (Commiso)-verbal report: G. Commiso reported the committee is reviewing the institutional standards. Three to five years to be made available for the metric and will bring to Senate.

Assessment (Bradham) –[written report](#)

Bookstore (McNellis)- N/A

Budget (Vacant) – N/A

Curriculum (Daramola/Kennedy) – N/A

EMC (Moreland)- no report

EODAC (Tunson) – no report

Equivalency (Ivey) – [written report](#)

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

M/S/C: (C. Cruz-Boone, M. Ysais) moved to continue meeting via zoom for April to add to the agenda (New Business, e); motion carried unanimously.

M/S/C: (E. Menchaca, T. McAllister) moved to suspend the agenda to guest presentations; motion carried unanimously.

CONSENT ITEMS (items passed by general consent)

Faculty Appointments

- Standing Committees – there were no appointments to review.

- Screening Committees – there were no appointments to review.

Committee Charges

- [Equivalency Committee Charge](#) proposed revisions.

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

UNFINISHED BUSINESS

Academic Senate By-laws proposed revisions

Description: [Proposed revisions to the Academic Senate By-laws](#). 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.

This item will be postponed until the Distance Education Committee is finalized so it may be incorporated in the By-laws.

ACCJC Midterm Report

Description: The Bakersfield College [2022 ACCJC Midterm Report \(Draft 2\)](#) is a comprehensive review process which will verify and affirm ongoing alignment with standards. This along with an ISER is required every seven years. This is a discussion item; Senate to vote on April 20th.

Jason Stratton presented the draft report.

Review timeline

March 9th, present to E-Board.

March 16th, present to full Senate [first read].

March 30th, present to full Senate, with any modifications since previous presentation [second read].

April 20th, present for vote to full Senate.

May, present to KCCD BOT

NEW BUSINESS

Distance Education Committee

Description: Proposal of a new Distance Education Committee. The purpose of the committee is to recommend practices, policies, and procedures. This is a discussion item; Action item on April 20th.

M. Andrasian-Jones presented the [Distanced Education Committee Charge](#) for consideration.

Goals

- Distanced Education handbook
- Faculty Focus Distance Education needs assessment survey
- Student Centered Distance Learning assessment survey

Equivalency Procedures

Description: Proposed revisions to BC [Equivalency Procedures](#) (3/27/2022). This is a Discussion item; Action item on April 20th.

M. Ivey provided an overview of the updates to the procedures.

Resources

Minimum Qualifications Handbook

Board Policy (BP) 8704-8706 equivalencies

Administrative Procedure AP (8700) Equivalency Criteria

Baccalaureate Program Submission

Description: Proposal for the Police Science Baccalaureate Degree. The proposal is being submitted by BC's Public Safety Department. This is a discussion item; Action item on April 20th.

Christian Zoller, Derek Robinson and Rich McCrow presented the Police Science (PSCI) proposal submission - [Police Science Summary](#) and [Presentation slides](#) . The Public Safety Department is asking for support for its proposal.

CBE Implementation Team Report

Description: The [Competency- Based Education Implementation \(CBEIT\) Team Report](#). This is an informational item.

Anna Melby shared the team report updates.

Resolution to Zoom – April

Description: The Governor's zoom has expired and we are asked to now meet in person. This item was added to the agenda and is an Action item

Senate [Resolution](#) to Continue Zoom Hybrid Meetings for the month of April with the option to meet in person in an assigned meeting room.

Note: There is a room reserved at the Delano Campus. Contact M. Hart for more information.

M/S/C: (C. Cruz-Boone, C. Dison) moved to approve the amendment: Resolution to continue zoom meetings for April in addition to having an in person meeting as an option; motion (amendment) carried unanimously.

M/S/C: (C. Cruz-Boone, C. Dison) moved to approve the Resolution to continue zoom meetings for April; motion carried unanimously.

April 6- Senate Special Meeting

Description: A special meeting is required to approve the screening committee appointments. This is an Action item.

M/S/C: (C. Cruz-Boone, R. Wrest) moved to approve the April 6th Senate special meeting; motion carried unanimously.

OFFICER REPORTS

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

Vice President (Menchaca) – Winter Intersession Task Force survey results are posted.

Treasurer (McAllister) –N/A

Secretary (Parks) –N/A

ASCCC Rep (Harding)- N/A

BCSGA (Amey) – N/A

CCA (Designee) – N/A

ANNOUNCEMENTS

- Constitution – please vote.
- Senators – please nominate someone for the next term of Senators.
- ASCCC Plenary- N. Strobel, P. Parks, L. Harding and E. Menchaca all attending.
- Commencement – scheduled for Thursday, May 12th.

ADJOURNMENT

The meeting was adjourned at 5:29 p.m.; Meeting minutes recorded by Tarina Perry.