

BAKERSFIELD COLLEGE

ACADEMIC SENATE – SPECIAL MEETING August 3, 2022; 9:00a.m., Webinar APPROVED MINUTES

MEMBERS

Nick Strobel	Senate President	Present
Erica Menchaca	Vice President	Present
Teresa McAllister	Treasurer	Present
Paula Parks	Secretary	Present
Lisa Harding	ASCCC Rep	Absent

CALL TO ORDER

The meeting was called to order at 9:05a.m.; 4 members present.

GOOD & WEFARE and CONCERNS

There were no good, welfare or concerns shared.

OPPORTUNITY TO ADDRESS

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 maybe 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.

ADDITIONS TO THE [AGENDA](#)

There were no requests to add to the agenda.

CONSENT ITEMS *(items passed by general consent)*

[Screening Committee](#)

- Program Manager, DSPS

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

OFFICER REPORTS

Senate President (Strobel)

- Senate will send out a faculty call due to Tommy Tunson resigning from EODAC Co-Chair position.
- Distance Education (Howell moved to admin); committee status is on hold.
- Temporary Full-time hiring process should be same as tenure-track positions as stated in BP 8700. However, in practice, the hiring of Temp FT has often followed the adjunct process.

Vice President (Menchaca)

Treasurer (McAllister)

- Logo for T-shirts offered through Senate is in flux, so holding off on selling T-shirts until the matter is resolved.

Secretary (Parks)

ASCCC Rep (Harding)

ADJOURMENT

The meeting adjourned at 9:18a.m.

The minutes were recorded by Tarina Perry