

ACADEMIC SENATE - APPROVED MINUTES November 2, 2022; 3:30 p.m. – Levan Center/Webinar

MEMBERS:

President	Nick Strobel	Present	Behavioral Sc/CJ	Karimeh Amin	Present
Vice President	Erica Menchaca	Present	Biology	Melissa Berube	Present
Secretary	Paula Parks	Present	BMIT	Rudy Menjivar	Present
Treasurer	Teresa McAllister	Present	Communication	Christine Cruz Boone	Present
ASCCC Rep	Lisa Harding	Present	Counseling-1 st	Cynthia Zamora	Present
Non-voting committee chairs			Counseling-2 nd	Sarah Villasenor	Present
AIQ Chair	Grace Commiso	Present	Education	Bill Chapman	Present
Assessment Chair	Faith Bradham	Present	EMLS	Michael Westwood	Present
Bookstore Chair	Michael McNellis	Present	Engineering	Vacant	
Budget Chair	Steven Holmes	Absent	English-1 st	Savannah Andrasian	Present
Curriculum Chair	Michelle Hart	Present	English-2 nd	Laura Peet	Present
Curriculum Chair	Scott Dameron	Present	English-3 rd	Isaac Sanchez	Present
EMC Chair	Krista Moreland	Present	FACE	Melissa Ysais	Present
EODAC Chair	Andrea Thorson	Absent	Foreign Language/ASL	Qju Jimenez	Present
Equivalency Chair	Kimberly Bligh	Present	Industrial Technology	Lidia Torres	Present
Facilities Chair	Pam Kelley	Absent	Kinesiology, Health & Athletics	Carl Dean (Goodman)	Present
ISIT Chair	Matt Andrasian-Jones	Present	Library/Academic Technology	Alex Rockey	Present
Professional Dev. Chair	Chris Dison	Present	Math-1 st	Vacant	
Program Rev. Chair	Kimberly Nickell	Present	Math-2 nd	Dillon Giblin	Present
Scholarship Chair	Laurel Mourtzanos	-----	Nursing-1 st	Noelia Citalin	Absent
Safety Chair	Roy Allard	Present	Nursing-2 nd	Malissa Buggs	Present
Voting representatives			Performing Arts	Robby Martinez	Present
Adjunct Rep – 1 st	Glenn Samples	Present	Philosophy	Anna Collins	Present
Adjunct Rep – 2 nd	Lynnette Mello	Present	Physical Science	Wade Ellis	Present
Agriculture	Heather Baltis	Present	Public Safety Train. Program	Don Brady	Present
HEIT/Rad Tech	Crystal Rodriguez	Present	Social Science-1 st	Allen Bolar	Present
AST	Paul Murray	Present	Social Science-2 nd	Michael Harvath	Present
Art	Ronnie Wrest	Present	BCSGA Rep	Maram Makrai	Present

PROXIES

Cassandra Goodman for Carl Dean

GUESTS

Sooyeon Kim, Oliver Rosales, Erin Miller, Erin Auerbach, Bill Moseley, Matthew Garrett

CALL TO ORDER

The meeting was called to order at 3:34; quorum was met. 35 voting members + 13 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

Senator Bill Chapman is scheduled to appear on the Price is Right on November 10th (CBS – 10am); wishing him good luck!

APPROVAL OF THE MINUTES

The Senate Minutes of [October 19, 2022](#)

M/S/C: (Ysais, McAllister) moved to approve the minutes; motion carried.

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 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.

Agenda Item Public Statements

There were no requests.

Non-Agenda Item Public Statements

- Co-chair Michael McNellis

Statements are posted to the [Senate website](#)

COMMITTEE REPORTS

AIQ (Commiso) -n/a

Assessment (Bradham) – n/a

Bookstore (McNellis) – [written report](#)

Budget (Holmes) – n/a

Curriculum (Hart/Dameron)- [written report](#)

EMC (Moreland) – verbal report

Committee is working on several projects along with emphasis on Spring enrollment. It was suggested for the committee to reach out to Admin and Classified reps to include with projects.

EODAC (Thorson) – n/a

Equivalency (Bligh) – n/a

Facilities (Kelley) – no report

ISIT (Andrasian-Jones) –n/a

Professional Development (Dison) – verbal report

Committee is resubmitting their charge to College Council. They are working on updating the website and Spring Flex week plans.

COMMITTEE REPORTS -Cont.-

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

Safety (Allard) –n/a

Scholarship (Mourtzanos) – n/a

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

SENATE PHOTO

The Senate membership annual photograph was taken and will be posted to the website.

CONSENT ITEMS

Faculty Appointments

Standing Committee Appointments [v8](#)

Screening Committee Appointments- n/a

Committee Charges

[AIQ Committee Charge proposed revisions](#)

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

UNFINISHED BUSINESS

Student Equity Plan

Description: 2022-25 Student Equity Plan 2.0 Planning & Development; Section Leads Imelda Valdez, Rebecca Farley, Marisa Marquez, Ben Perlado, Ashlea Ward & Office of Institutional Effectiveness, Ongoing Efforts: Focus Groups: Student, Faculty, and Classified Voices. [Previous plans 2015-18; 2014-15](#) This is an Action item.

M/S/C: (Menchaca, Buggs) moved to TABLE the Student Equity Plan until November 16th; motion carried unanimously.

[Senate Goals 2022-23](#)

Description: Annual review of Senate Goals. This is an Action item.

The Goals were reviewed and discussed.

M/S/C: (Parks, Samples) moved to approve the Senate Goals as amended; motion carried.

Amendment

M/S/C: (McAllister, Menchaca) moved to amend Senate Goals #5: update by-laws as necessary; motion carried.

NEW BUSINESS

Committee Appointment Revision Proposal

Description: [proposal of procedure for Standing Committee slots with multiple nominees](#); author: Michael Harvath. This is a Discussion item.

The proposal was reviewed and discussed. This item will be a voting item at the next meeting.

Equivalency Procedures/AP 7211

Description: [Suggested change to the Equivalency Committee Procedures](#). This is a Discussion item.

The committee is aware hiring occurs over the summer, but have not yet held discussion on this topic. Once this is resolved, this item should be reflected in the by-laws. This item will be reviewed by the Equivalency Committee and may be ready as voting item for the next meeting.

Racial Climate Task Force

Description: Development of a new Task Force. This is a Discussion item.

Craig Hayward, Dean of Institutional Research and Sooyen Kim Director of Institutional Research presented the [NACCC & CCSSE Comparison](#).

The National Assessment of Collegiate Campus Climate (NACCC) is a quantitative national survey of undergraduate students.

The Community College Survey of Student Engagement (CCSSE) is a quantitative national survey of community college students

Although, this is listed as a discussion item, it is actually a review of the presentation and will continue discussions at our next meeting.

Early College Resolution

Description: [BC Academic Senate Resolution - Early College Course Scheduling and Faculty Evaluation v2 \(Resolution_6_2022\)](#); author Alan Bolar. Cerro Coso is offering dual enrollment courses in our service area. Concerns include lower min quals of high school instructors, lower standards in the classes, and lack of observation. This is a Discussion item.

This item was not discussed due to time constraints.

Schedule Ratio Concerns

Description: Admin is dictating the scheduling process instead of working collaboratively with the faculty. This is a Discussion item.

This item was not discussed due to time constraints.

NEW BUSINESS -Cont.-

Board Policy Changes: AP4100 + AP8900

Description: [AP 4100 Graduation Requirements for Degrees and Certificates -revision](#); [AP 8900 Draft E-Board – revision](#). This is a Discussion item.

This item was discussed and will be a voting item at the next meeting.

Academic Calendars 2022-23, 2023-24, 2024-25

Description: Review of the Academic Calendars for [2022-23](#), [2023-24 draft](#), [2024-25 draft](#). This is a Discussion item.

This item was discussed and will be a voting item at the next meeting.

REPORTS

PRESIDENT'S REPORT – n/a

OFFICER REPORTS

Vice President (Menchaca) – n/a

Treasurer (McAllister) – n/a

Secretary (Parks) – n/a

ASCCC Delegate (Harding) – n/a

BCSGA (Makrai) – Maram Makrai, new BCSGA Rep was welcomed to the Senate.

CCA (Designee) – n/a

ANNOUNCEMENTS

Fall Elections update:

- Cruz-Boone will assume the ASCCC Rep role in January 2023
- Michael Korcok - Senator for Communication
- Department Chair ballots close tomorrow

ASCCC:

- Fall Plenary (November)
- Exemplary Award (November)
- Hayward Award (December)

ADJOURNMENT

The meeting was adjourned at 5:41 p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.

M/S/C: (Giblin, Chapman) moved to adjourn the meeting; motion carried.