

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

MEMBERS:

President	Nick Strobel	Present	Behavioral Sc/CJ	Karimeh Amin	Absent
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	-----
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	Absent
Bookstore Chair	Michael McNellis	Present	Engineering	Vacant	
Budget Chair	Steven Holmes	Present	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	Absent
EMC Chair	Krista Moreland	Present	FACE	Melissa Ysais	Present
EODAC Chair	Andrea Thorson	Present	Foreign Language/ASL	Qiu 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	Present
Safety Chair	Roy Allard	Present	Nursing-2 nd	Malissa Buggs	Present
Voting representatives			Performing Arts	Robby Martinez	Present
Adjunct Rep – 1 st	Glenn Samples	Absent	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	Absent

PROXIES

Casandra Goodman for Carl Dean

Michael Korcok for Christine Cruz-Boone (proxy not needed)

GUESTS

Kenward Vaughan, Ximena De Silva Tavares, Bill Moseley, Joshua Lewis, James MCGarrah, Matthew Garrett, Erin Miller, Andrew Bond, Oliver Rosales, Joe Saldivar, Tom DeWit, Tommy Tunson, Catherine Jones, Yuki Takeu, Ernest Brid, Vikki Coffee, Klint Rigby

CALL TO ORDER

The meeting was called to order at 3:35; quorum was met. 32 voting members + 11 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

- The memorial service for Stephen Waller's wife is scheduled for 1pm on December 7th
- Scott Dameron was inducted to the CCCSCA Coaches Association Hall of Fame <https://www.ccsoccernews.com/awards/hall+of+fame/>
- Christine Cruz Boone received the award for Top Paper from the Community College division at the National Communication Association Conference
- Erica Menchaca is re-elected as the ASCCC Latinx Caucus Chair

APPROVAL OF THE MINUTES

The Senate Minutes of November 16, 2022

M/S/C: (McAllister, Ysais) moved to approve the minutes as corrected; 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

Joshua Lewis - Agenda item New Business (h)

Non-Agenda Item Public Statements

Ximena Da Silva Tavares

Erin Miller

Tommy Tunson

Tom DeWit

Jonathan Shultz


M/S/C: (Ysais, Parks) moved to allow Public Comments (Thorson) to extend time for one minute; motion carried.

Andrea Thorson

M/S/C: (Harding, Cruz-Boone) moved to extend Public Comments three (3) minutes; motion carried unanimously.

Teresa McAllister

M/S/C: (Menchaca, Parks) moved to extend Public Comments three (3) minutes; motion carried.

 *Academic Senate*
Andrew Bond

Written statements are posted to the [Senate website](#)

M/S/C: (Ellis, Menchaca) moved to suspend the committee reports to the end of the agenda; motion carried.

COMMITTEE REPORTS

AIQ (Commiso) – n/a
Assessment (Bradham) –n/a
Bookstore (McNellis) – no report
Budget (Holmes) –n/a
Curriculum (Hart/Dameron)- no report
EMC (Moreland) – no report
EODAC (Thorson) –n/a
Equivalency (Bligh) – n/a
Facilities (Kelley) – n/a
ISIT (Andrasian-Jones) – n/a
Professional Development (Dison) – no report
Program Review (Nickell) – [written report](#)
Safety (Allard) –n/a
Scholarship (Mourtzanos) – n/a

District Equal Employment Opportunity Advisory Committee Representative (Acosta) – [written report](#)

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT ITEMS

Faculty Appointments

Standing Committee Appointments – [v10](#)

Screening Committee Appointments- [Chemistry, Assist Dir Tech supp \(one faculty\)](#)

Note: The screening committee elects their chair; the chair provides the committees decision to the college president.

Committee Charges

There were no charges to review.

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

UNFINISHED BUSINESS

Racial Climate Task Force

Description: Development of the [Racial Climate Task Force](#) draft 11/27/22 version. This is an Action item.

There was discussion over the committee action and membership. Senate Secretary Parks will work closely with EODAC.

M/S/C: (Harvath, Menchaca) moved to amend the task force to have the pilot actions institutionalized (if successful) and the membership to increase two member-at-large seats; motion carried.

M/S/C: (Parks, Ysais) moved to approve the task force; motion carried.

NEW BUSINESS

Early College Resolution

Description: [BC Academic Senate Resolution - Early College Course Scheduling and Faculty Evaluation v2](#); author Alan Bolar. This is a Resolution Regarding Early College Course Scheduling and Faculty Evaluation. 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 an Action item.

Resources referenced:

[Other colleges in BC Service Area](#)

M/S/C: (Bradham, Ysais) moved to allow Co-Chair McNellis to speak to the resolution; motion carried.

Co-Chair McNellis suggested to seek clarification because different funding mechanisms allow administration more power in those circumstances.

M/S/C: (Menchaca, Cruz-Boone) moved to amend the first resolve “in compliance with contracts”; motion carried.

Call The Question; approved with 2/3 vote and debate ceased.

M/S/C: (Menchaca, Harding) moved to approve the Early College Resolution as amended; motion carried.

Number of Write-in Candidate Votes to Forward Name

Description: This item is in reference to the recent Behavioral Science Department Chair Election Fall 2022. This is an Action item.

M/S/C: (Ellis, Menchaca) moved to forward any write-in name if they're in the top two vote getters for the current Behavioral Science Special Election; motion carried.

Note: write in vs. no write in to be discussed in the future.

Schedule Process Concerns

Description: Admin is dictating the scheduling process instead of working collaboratively with the faculty chairs. [Statement by the majority faculty chairs](#). This is a Discussion item.

[Schedule cycle needs Developed by BC Faculty Chairs, November 2022](#)

There was discussion regarding a draft resolution shared by Cruz-Boone. This draft was shared during a previous Executive Board meeting to some of the members. There was confusion if this document would be updated by Co-Chair McNellis who is leading the agenda item discussion.

Note: if this item is to be an agenda item, process is to submit by using the form located on the Senate website. [Agenda Item Request Form](#)

There was some discussion about holding a special meeting to address this item before our next round of semester meetings. This item was also being addressed at FCDC.

Shared Governance Resolution

Description: The purpose of this resolution is to reassert the Senate's view on shared governance; author is Michael Korcok.

This item was not discussed due to time constraints.

Board Policy Changes to AP 8900

Description: This is a Discussion item.

This item was not discussed due to time constraints,

ASCC Fall Plenary Results

Description: [The 2022 Fall Plenary Report by Lisa Harding](#). This is an Information item.

This item was not discussed due to time constraints,

Senate President's Role

Description: This is a Discussion item.

This item was not discussed due to time constraints,

REPORTS

This item was not discussed due to time constraints,

COMMITTEE REPORTS (suspended to end of agenda)

PRESIDENT'S REPORT - n/a

OFFICER REPORTS

Vice President (Menchaca) - n/a

██████████ *Academic Senate*

Treasurer (McAllister) – n/a

Secretary (Parks) – n/a

ASCCC Delegate (Harding) – n/a

BCSGA (Makrai) – n/a

CCA (Designee) – n/a

ANNOUNCEMENTS

ASCCC: Hayward Award (December)

ADJOURNEMNT

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

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