

ACADEMIC SENATE - APPROVED MINUTES

March 15, 2023; 3:30 p.m. – Campus Center 231+BCSW 118 + Delano DST 126 and Starbucks at 27984 Seco Canyon, Santa Clarita, CA 91354

MEMBERS:

Voting Members					
President	Nick Strobel	Present	Library/Academic Tech	Alex Rockey	Present
Vice President	Erica Menchaca	Present	Math-1 st	Donna Starr	Absent
Secretary	Paula Parks	Present	Math-2 nd	Dillon Giblin	Present
Treasurer	Teresa McAllister	Present	Nursing-1 st	Alisha Loken	Present
ASCCC Rep	Christine Cruz-Boone	Present	Nursing-2 nd	Malissa Buggs	Present
Adjunct Rep – 1 st	Debra Thorson	Present	Performing Arts	Robby Martinez	Present
Adjunct Rep – 2 nd	Lynnette Mello	Absent	Philosophy	Anna Collins	Present
Agriculture	Heather Baltis	Present	Physical Science	Wade Ellis	Present
Allied Health (HEIT/Rad Tech)	Crystal Rodriguez	Present	PSTP	Don Brady	Present
AST	Vacant		Social Science-1 st	Allen Bolar	Present
Art	Ronnie Wrest	Present	Social Science-2 nd	Michael Harvath	Present
Behavioral Sc/CJ	Karimeh Amin	Present	Non-voting members		
Biology	Melissa Berube (proxy)	Present	AIQ Chair	Grace Commiso	Present
BMIT	Rudy Menjivar	Present	Assessment Chair	Faith Bradham	Present
Communication-1 st	Michael Korcok	Present	Bookstore Chair	Michael McNellis	Present
Communication – 2 nd	Matthew Maddex	Present	Budget Chair	Steven Holmes	Present
Counseling-1 st	Cynthia Zamora	Present	Curriculum Chair	Michelle Hart	Present
Counseling – 2 nd	Sarah Villasenor	Present	Curriculum Chair	Scott Dameron	Present
Education	Bill Chapman	Present	EMC Chair	Krista Moreland	Present
EMLS	Michael Westwood	Present	EODAC Chair	Andrea Thorson	Present
Engineering	Vacant		Equivalency Chair	Kimberly Bligh	Present
English-1 st	Savanna Andrasian-Jones	Present	Facilities Chair	Pam Kelley	Absent
English-2 nd	Laura Peet	Present	ISIT Chair	Matt Andrasian-Jones	Present
English-3 rd	Vacant		PDC Chair	Chris Dison	Present
FACE	Melissa Ysais	Present	PRC Chair	Kimberly Nickell	Present
Foreign Language/ASL	Qiu Jimenez	Present	Scholarship Chair	Laurel Mourtzanos	
Industrial Technology	Vacant		Safety Chair	Roy Allard	Absent
Kinesiology, Health & Athletics	Carl Dean	Present	BSGA Rep	Tania Escalante	Present

PROXIES

Michael Korcok (proxy for Matthew Maddex – leaving at 5:45pm), Khuram Zaman (proxy for Melissa Berube)

GUESTS

Grant Herndon, Erin Miller, Vikki Coffee, Josh Lewis

CALL TO ORDER

The meeting was called to order at 3:32; quorum was met. 32 voting members + 10 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

A warm welcome was given to the new senators: Donna Starr, Alisha Loken, Matthew Maddex, Debra Thorson.

There was an announcement regarding the revival of the ASCCC Rural Caucus to advocate for the state's rural students-an effort led by Michelle Hart.

Senate President Strobel referenced the *Overton Window* and reminded the members to pause before responding and give grace for any unintended offensive comments.

APPROVAL OF THE MINUTES

[The Senate Minutes of March 1, 2023](#)

M/S/C: (Cruz-Boone/Ysais) moved to approve the minutes as corrected; motion carried.

No roll call vote taken – Yes# 21, Abstentions #4

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 to address the Senate.

Non-Agenda Item Public Statements

The following individuals addressed the Senate:

- Michelle Hart
- Matt Andrasian Jones
- Steven Holmes
- Michael Korcok
- Teresa McAllister

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

COMMITTEE REPORTS

AIQ (Commiso)

Assessment (Bradham)

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

Budget (Holmes)

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

EMC (Moreland) – verbal report: the committee is working on several projects.

EODAC (Thorson)

Equivalency (Bligh)

Facilities (Kelley)

ISIT (Andrasian-Jones) – [written report](#)

Professional Development (Dison) –verbal report: Based on the meeting with Admin in December, the PDC is still working on figuring out appropriate changes to its charge in order to present a finalized version to the Senate and College Council. We are also updating the PDC Scholarship Form and continuing to update the PDC website. Professional Development reports a good turnout for Spring Flex Week; however, one of the major areas of feedback received was the desire for more Zoom offerings and a wider variety of workshops, specifically those related to in-class practices and pedagogy.

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

Safety (Allard)

Scholarship (Mourtzanos)

WORK STUDY

Description: [Brown Act and additions to agenda + agenda packet](#)

Immediate action required, which did not come to the attention of the Senate until after the agenda was posted; requires 2/3 vote of members present.

Senate President Strobel informed members about the Brown Act as it pertains to the agenda and additions to the agenda. To clarify immediate action is something that is urgent and is approved by the 2/3 of the members present may be added to the agenda.

Also, referenced: [Definition of Emergency for adding items to agenda after posting agenda](#)

Grant Herndon, General Counsel, Schools Legal Service was available for to confirm the information provided by Senate President Strobel. Herndon also warned members to be cautious when communicating outside of the meeting (text, social media, etc.) as it can be a violation of the Brown Act depending on the number involved. In addition, a roll call vote is required when the meeting involves teleconference.

ADDITIONS TO THE [AGENDA](#)

M/S/C: (Korcok/Ellis) moved to add the Curriculum Resolution to the agenda (New Business, a); motion carried.

Roll call vote

Yes#34 (Loken, Andrasian-Jones, Baltis, Bolar, Brady, Buggs, Chapman, Collins, Dean, Ellis, Giblin, Harvath, Jimenez, Korcok, Maddex, Martinez, Menjivar, Peet, Rockey, Rodriguez, Thorson, Villasenor, Westwood, Wrest, Ysais, Zaman (for Berube), Zamora, Cruz-Boone, McAllister, Menchaca, Parks)

No#0

Abstain#0

M/S/F: (Menchaca/McAllister) moved to create a Task Force to review standing committee faculty membership and present a recommendation to the Senate; motion failed.

Vote roll call

Yes#11 (Amin, Andrasian-Jones, Baltis, Chapman, Collins, Dean, Peet, Rockey, Rodriguez, Menchaca, Parks)

No#18 (Loken, Bolar, Brady, Ellis, Giblin, Harvath, Jimenez, Korcok, Maddex, Martinez, Menjivar, Thorson, Villasenor, Westwood, Wrest, Ysais, Zaman (for Berube), Zamora)

Abstain#2 (Buggs, Cruz-Boone)

CONSENT ITEMS

Faculty Appointments

Standing Committee [List v13](#)

Screening Committee - [Automotive Instructor](#)

Committee Charges

There were no appointments and no charges to review.

M/S/C: (Ysais/Cruz-Boone) moved to approve the consent items; motion carried.

Roll call vote

Yes# 32(Loken, Amin, Andrasian-Jones, Baltis, Bolar, Brady, Buggs, Chapman, Collins, Dean, Ellis, Giblin, Harvath, Jimenez, Korcok, Maddex, Martinez, Menjivar, Peet, Rockey, Rodriguez, Thorson, Villasenor, Westwood, Wrest, Ysais, Zaman (for Berube), Zamora, Cruz-Boone, McAllister, Menchaca, Parks)

No#0

Abstain#0

UNFINISHED BUSINESS

Schedule Process Concerns (a)

Description: September 2022, administration significantly modified faculty schedules unilaterally without consultation of the Department Chairs, faculty members or Enrollment Management Committee. This is a Discussion item and will remain on the agenda.

There were no updates shared on this item.

Shared Governance Resolution (b)

Description: Proposal of a [Shared Governance Resolution](#). The purpose of this resolution is to reassert the Senate's view on shared governance; author Michael Korcok. This item was Tabled at the March 1st meeting. This is an Action item.

M/S/C: (CCB/Ysais) moved to approve the resolution as amended; motion carried.

Vote roll call

Yes#30 (Loken, Amin, Baltis, Bolar, Brady, Buggs, Chapman, Collins, Dean, Ellis, Giblin, Harvath, Jimenez, Korcok, Maddex, Martinez, Menjivar, Peet, Rockey, Rodriguez, Thorson, Villasenor, Westwood, West, Ysais, Zamora, Cruz-Boone, McAllister, Menchaca, Parks)

No#0

Abstain#0

M/S/C: (Chapman/Cruz-Boone) moved to amend the resolution –under Resolved after civility, add “, respect, professionalism”; motion carried.

Vote roll call

Yes#11 (Amin, Bolar, Brady, Buggs, Chapman, Dean, Martinez, Rockey, Cruz-Boone, McAllister, Menchaca)

No#9 (Loken, Ellis, Giblin, Harvath, Maddex, Rodriguez, Thorson, Wrest, Parks)

Abstain#10 (Baltis, Collins, Jimenez, Korcok, Menjivar, Peet, Villasenor, Westwood, Ysais, Zamora)

Diversity, Equity, Inclusion Committee (c)

Description: Proposal of a new committee – [Diversity, Equity & Inclusion](#); this item is Tabled. .

Documents referenced:

[Committee Term Cheat Sheet](#)

[Participatory Governance Committee Representative Makeup](#)

[Effect of Creating DEI Committee \(DEIC\) on EODAC](#)

This item is Tabled until March 29, 2023.

NEW BUSINESS

[Bakersfield College Academic Senate Resolution: 10+1 Violation with District Level Curriculum Development \(a\)](#)

Description: This was an addition to the agenda. The Resolution directs KCCD to halt and amend the current job posting: Program Director, Customized and Corporate Training and collaborate with the Curriculum Committees at each college to develop non credit funding procedures; this is an Action item.

M/S/C: (Bolar/Cruz-Boone) moved to approve the Curriculum resolution; motion carried.

Vote roll call

Yes#29 (Loken, Amin, Baltis, Bolar, Brady, Buggs, Chapman, Collins, Dean, Ellis, Giblin, Harvath, Jimenez, Korcok, Maddex, Martinez, Menjivar, Peet, Rockey, Rodriguez, Villasenor, Westwood, Wrest, Ysais, Zamora, Cruz-Boone, McAllister, Menchaca, Parks)

No#1 (Thorson)

Abstain#0

BC's Curriculum Co-Chairs reached out to PC & CC curriculum committees regarding the resolution and are waiting on a response. Senate President Strobel will also reach out to PC & CC Senate presidents for support on this item.

Senate President Strobel announced we will hold a Special Senate Meeting in place of the Executive Board meeting scheduled for March 22, 2023 at 3:30pm, location TBA.

M/S/C: (Menchaca/Ysais) moved to suspend agenda to New Business, h – Admin Structure; motion carried.

Roll call vote

Yes#28 (Loken, Baltis, Bolar, Brady, Buggs, Chapman, Collins, Dean, Ellis, Giblin, Harvath, Jimenez, Korcok, Maddex, Martinez, Menjivar, Peet, Rockey, Rodriguez, Thorson, Villasenor, Westwood, Wrest, Ysais, Zamora, McAllister, Menchaca, Parks)

No#1 (Amin)

Abstain#0

Referendum Procedures Approval (A)

Description: Proposal of [Referendum Procedures draft 3](#), author is Nick Strobel. This is an Action item.

This item will be addressed at the March 22nd Special Senate Meeting.

Setting of Date for General Meeting of all Full-time Faculty (B)

Description: Proposal of an all FT Faculty general meeting regarding the referendum. This is an Action item.

This item will be addressed at the March 22nd Special Senate Meeting.

NEW BUSINESS -Cont.-

Board Policy Changes: AP 8900 (C)

Description: [Proposed BP changes to Temporary Full-time Faculty Employment](#); this is a Discussion item.

This item was not addressed due to time constraints.

Chancellor's Response to Senate Resolution on Reserve Levels in Board Policy (D)

Description: [Chancellor's response email dated Dec. 6, 2022](#); This is a Discussion item.

This item was not addressed due to time constraints.

By-Laws updates (E)

Description: [proposed revisions to the Academic Senate By-Laws](#); this is a Discussion item.

[Academic Senate By-Laws draft revisions v2](#)

This item was not addressed due to time constraints.

Education Master Plan (G)

Description: [The Educational Master Plan – Steering Committee March 8, 2023](#). The plan is reviewed every three years. This is an Informational item.

Senate President Strobel asked members to review the plan and provide feedback to VP Billie Jo Rice and Strobel.

Bakersfield College Annual Admin Structure Review (H)

Description: The annual review of the Admin Structure Review is underway. This is an Informational item.

Krista Moreland presented the Admin Structure Review and provided a [written report](#).

Questions and comments should be directed to Krista Moreland and Jason Stratton.

REPORTS

PRESIDENT'S REPORT – [written report](#)

OFFICER REPORTS

Vice President (Menchaca)

Treasurer (McAllister) – [written report](#)

Secretary (Parks)

ASCCC Delegate (Cruz-Boone)

BCSGA (Escalante)

CCA (Designee)

ANNOUNCEMENTS

ASCCC: Hayward Award (December)

ADJOURNMENT

The meeting was adjourned at 6:07p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.