

## ACADEMIC SENATE- APPROVED MINUTES

March 29, 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 <sup>st</sup>	Donna Starr	Present
Secretary	Paula Parks	Present	Math-2 <sup>nd</sup>	Dillon Giblin	Present
Treasurer	Teresa McAllister	Present	Nursing-1 <sup>st</sup>	Alisha Loken	Present
ASCCC Rep	Christine Cruz-Boone	Present	Nursing-2 <sup>nd</sup>	Malissa Buggs	Present
Adjunct Rep – 1 <sup>st</sup>	Debra Thorson (proxy)	Present	Performing Arts	Robby Martinez	Present
Adjunct Rep – 2 <sup>nd</sup>	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 <sup>st</sup>	Allen Bolar	Present
Art	Ronnie Wrest	Present	Social Science-2 <sup>nd</sup>	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 <sup>st</sup>	Michael Korcok	Present	Bookstore Chair	Michael McNellis	Present
Communication – 2 <sup>nd</sup>	Matthew Maddex (proxy)	Present	Budget Chair	Steven Holmes	Present
Counseling-1 <sup>st</sup>	Cynthia Zamora	Present	Curriculum Chair	Michelle Hart	Present
Counseling – 2 <sup>nd</sup>	Sarah Villasenor	Present	Curriculum Chair	Scott Dameron	Present
Education	Bill Chapman (proxy)	Present	EMC Chair	Krista Moreland	Present
EMLS	Michael Westwood	Present	EODAC Chair	Andrea Thorson	Present
Engineering	Vacant		Equivalency Chair	Kimberly Bligh	Absent
English-1 <sup>st</sup>	Savanna Andrasian-Jones	Present	Facilities Chair	Pam Kelley	Present
English-2 <sup>nd</sup>	Laura Peet	Absent	ISIT Chair	Matt Andrasian-Jones	Present
English-3 <sup>rd</sup>	Vacant		PDC Chair	Chris Dison	Absent
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 (proxy)	Present	BSGA Rep	Tania Escalante	Present

### PROXIES

Bill Chapman (proxy for Teresa McAllister – leaving at 5pm), Michael Korcok (proxy for Mathew Maddex – leaving at 5:45pm; Debra Thorson); Zaman Khuram (proxy for Melissa Berube); Scott Dameron (proxy for Carl Dean), Nancy Mai (proxy for Alisha Loken).

### GUESTS

Grant Herndon, Erin Miller, Vikki Coffee, Shehrazad Barra, Amanda Anguiano, Nadeen Maniord, Maria Elizondo, Harlan Hunter, Charles Daramola, Christian Baracas, Jo Ellen Barnes, Edith Mata, Isabel Saldivar, Jacy Hill, Kellie Smith, Cloey Griffins, Valentina Munioz, Emily Urias, Isaac Morgan, Maram Makrai, Klint Rigby, Matt Garrett, Ximena Da Silva Tavares.

## CALL TO ORDER

The meeting was called to order at 3:33; quorum was met. 32 voting members + 12 non-voting faculty chairs + President (votes only in ties).

Senate President provided some opening remarks related to his [President's Report](#), [Doe V. Reed](#) and [Federal Court Ruling – Petition Signers](#). [Proxy Form](#) is required per [the BC Academic Senate By-laws](#), Section 3.

## GOOD, WELFARE, AND CONCERNS

None.

## APPROVAL OF THE MINUTES

[March 15, 2023](#)

***M/S/C: (Bolar/Maddex) moved to approve the March 15<sup>th</sup> minutes with corrections; motion carried unanimously.***

Vote-roll call

Yes - unanimous

[March 22, 2023](#)

***M/S/C: (Maddex/Ysais) moved to approve the March 22<sup>nd</sup> minutes with corrections; motion carried.***

Vote-roll call

Yes – all members approved with one abstention (Westwood)

## 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 anyone (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.*

Note: The Senate received 19 requests to address the Senate; each speaker is allowed 3 minutes which will surpass the allotted time.

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

## **OPPORTUNITY TO ADDRESS THE SENATE – Cont.-**

***M/S/C: (Korcok/Wrest) moved to extend the speaking time for public comments to one-hour; motion carried.***

### Vote – roll call

Yes # (24) Amin, Andrasian-Jones, Bolar, Buggs, Chapman, Collins, Dameron (for Dean), Giblin, Korcok, Mai (for Loken), Maddex, Martinez, Menjivar, Rockey, Reodriguez, Thorson, Westwood, Villasenor, Westwood, Ysais, Zamora, Cruz-Boone, Menchaca, Parks

No # (5) Zaman (for Berube), Ellis, Harvath, Jimenez, Starr

Abstain # (2) Baltis, McAllister

***M/S/F: (Damron/Wrest) moved to amend the motion to 1 minute per speaker after reaching the 15-minute maximum; motion failed.***

### Vote – roll call

Yes # (3) Amin, Dameron (for Dean), Harvath

No # (25) Andrasian-Jones, Zaman (for Berube), Bolar, Bugg, Chapman, Collins, Ellis, Giblin, Jimenez, Korcok, Mai (for Loken), Maddex, Martinez, Menjivar, Rockey, Rodriguez, Starr, Thorson, Villasenor, Westwood, Ysais, Zamora, Cruz-Boone, Menchaca, Parks

Abstain # (2) Baltis, McAllister

## Agenda Item Public Statements

The following individuals addressed the Senate:

1. Steven Holmes
2. Pam Kelley
3. Ximena Da Silva Tavares
4. Matt Garrett
5. Timothy Plett
6. Oliver Rosales
7. Paula Dahl
8. Andrea Thorson
9. Grace Commiso
10. Shehrazad Barraji
11. Tania Escalante

## Non-Agenda Item Public Statements

The following individuals addressed the Senate:

1. Melissa Ysais
2. Michael McNellis
3. Erin Miller
4. Amanda Anguiano
5. Teresa McAllister
6. Charles Daramola
7. Edith Mata

## CONSENT ITEMS

Faculty Appointments:

### Standing Committee

- K16 Pathways Grant Program Mapper Taskforce

***M/S/C: (Maddex/Cruz-Boone) moved to remove K16 from consent items to New Business, b; motion carried unanimously.***

### Vote-roll call

Yes - unanimous

### Screening Committee

Sociology Instructor

### Charges

There were no charges to review.

***M/S/C: (Maddex/Cruz-Boone) moved to approve the consent items (screening committee); motion carried unanimously.***

### Vote-roll call

Yes - unanimous

***M/S/C: (Maddex/Thorson) moved to suspend the agenda to New Business, a (Cure & Correct response); motion carried unanimously.***

### Vote-roll call

Yes – unanimous

Note: The first Cure & Correct was filed March 1<sup>st</sup> and the second was filed March 8; these items require a response within (30) thirty days.

## COMMITTEE REPORTS

Note: written reports posted to the website.

AIQ (Commiso) – [written report](#)

Assessment (Bradham)

Bookstore (McNellis)

Budget (Holmes) - [written report](#)

Curriculum (Hart/Dameron)

EMC (Moreland)

EODAC (Thorson)

Equivalency (Bligh)

FSC (Kelley)

ISIT (Andrasian-Jones)

PDC (Dison)

PRC (Nickell)

Safety (Allard)- [written report](#)

## ADDITIONS TO THE [AGENDA](#)

*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.*

This item was not addressed.

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## UNFINISHED BUSINESS

### A. [Scheduling Process Concerns](#)

*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.*

This item was not addressed due to time constraints.

### B. [Diversity, Equity, Inclusion Committee Formation](#)

*Description: Proposal of a new committee – [Diversity, Equity, and Inclusion \(DEI\) charge](#). This is an Action item.*

This item was not addressed due to time constraints.

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## NEW BUSINESS

### a. [Cure and Correct Response to Holmes & McNellis](#)

- I. *Description: [Proposed Response of BC Academic Senate \(body rep.\) to “Cure or Correct Notice” dated March 1, 2023.](#)*

***M/S/C: (Maddex/Ysais) moved to approve the Cure & Correct Response- Holmes; motion carried unanimously.***

Vote-roll call

Yes – unanimous

- II. *Description: [Proposed Response of BC Academic Senate \(body rep.\) to “Cure or Correct Notice” Dated March 8, 2023.](#)*

***M/S/C: (Maddex/Bolar) moved to approve the Cure & Correct Response-McNellis; motion carried unanimously.***

Vote-roll call

Yes – unanimous

Note: All parties agreed to the response and are satisfied.

## UNFINISHED BUSINESS-Cont.-

***M/S/C: (Andrasian-Jones/Ysais) moved to adjourn the meeting; motion carried.***

### Vote roll call

Yes #12 (Andrasian-Jones, Ellis, Rockey, Rodriguez, Starr, Thorson, Villasenor, Westwood, Ysais, Zamora, Cruz-Boone, Parks,  
No #11 (Amin, Zaman (for Berube), Bolar, Buggs, Chapman, Dameron (for Dean), Giblin, Harvath, Jimenez, Maddex, Wrest,  
Abstain#7 (Baltis, Collins, Korcok, Martinez, Menjivar, Menchaca, Chapman (for McAllister)

b. K16 Pathways Grant Program Mapper Taskforce

*Description: [Faculty members for K16 Pathways Grant Program Mapper TaskForce](#); this is an Action item.*

This item was not addressed due to time constraints.

c. Senate Orientation Canvas Shell

*Description: Proposal of a Self-Paced Orientation for Academic Senate members. This is an Informational item.*

This item was not addressed due to time constraints.

d. Board Policy Changes: AP 8900 (Full-time Temporary Faculty Hiring)

*Description: Proposed changes to Board Policy. This is a Discussion item.*

This item was not addressed due to time constraints.

e. Chancellor's Response to Senate Resolution on Reserve Levels in Board Policy

*Description: [Chancellor's email BP 6200 and 6250 dated December 6, 2022.](#)*

This item was not addressed due to time constraints.

f. By-Laws Updates: Voting Period, Curriculum Committee-Senate Committee, Multi-Year Terms

*Description: BC Academic Senate proposed changes to by-laws ([track changes](#); [summary](#)). This is a Discussion item.*

This item was not addressed due to time constraints.

## REPORTS

President's Report – [written report](#)

**OFFICER REPORTS** – no reports were shared due to time constraints.

Vice President

Treasurer

Secretary

ASCCC Delegate

BCSGA

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**ANNOUNCEMENTS**

There were no announcements shared due to time constraints.

**ADJOURNMENT**

The meeting was adjourned at 5:16p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.