

ACADEMIC SENATE- UNAPPROVED 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 st | Donna Starr | Present |
| 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 (proxy) | 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 Maddox (proxy) | 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 (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 st | Savanna Andrasian-Jones | Present | Facilities Chair | Pam Kelley | Present |
| English-2 nd | Laura Peet | Absent | ISIT Chair | Matt Andrasian-Jones | Present |
| English-3 rd | 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 Maddox – leaving at 5:45pm; Debra Thorson); Zaman Khuram (proxy for Melissa Berube); Scott Damron (proxy for Carl Dean), Nancy Mai (proxy for Alisha Loken).

GUESTS

Grant Herndon, Erin Miller, Vikki Coffee, Shehrazad Barraaj, 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 15th minutes with corrections; motion carried unanimously.

Vote-roll call

Yes - unanimous

[March 22, 2023](#)

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

Vote-roll call

Yes – all members approved with one abstention (Wrest)

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 may be 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, Damron (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

Non-Agenda Item Public Statements

The following individuals addressed the Senate:

1. Melissa Ysais
2. Michael McNellis
3. Erin Miller
4. Shehrazad Barraaj
5. Amanda Anguiano
6. Teresa McAllister
7. Tania Escalante
8. Charles Daramola
9. 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 1st 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.

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.

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.

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

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.