ACADEMIC SENATE- Special Meeting - APPROVED MINUTES
April 26, 2023; 3:30 p.m. – Campus Center 231+BCSW 101F + Delano DST 126

MEMBERS:

Voting Members					
President	Nick Strobel	Present	Library/Academic Tech	Alex Rockey	Present
Vice President	Erica Menchaca	Present	Math-1st	Donna Starr	Present
Secretary	Paula Parks	Present	Math-2nd	Dillon Giblin	Present
Treasurer	Teresa McAllister	Present	Nursing-1st	Alisha Loken	Present
ASCCC Rep	Christine Cruz-Boone (proxy)	Absent	Nursing-2nd	Malissa Buggs	Present
Adjunct Rep – 1st	Debra Thorson (proxy)	Present	Performing Arts	Robby Martinez	Absent
Adjunct Rep – 2nd	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	Absent
AST	Vacant		Social Science-1st	R. Allen Bolar	Present
Art	Ronnie Wrest	Present	Social Science-2nd	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-1st	Michael Korcok	Present	Bookstore Chair	Michael McNellis	Absent
Communication – 2nd	Matthew Maddex (proxy)	Present	Budget Chair	Steven Holmes	Present
Counseling-1st	Cynthia Zamora	Absent	Curriculum Chair	Michelle Hart	Present
Counseling – 2nd	Sarah Villasenor	Present	Curriculum Chair	Scott Dameron (proxy)	Present
Education	Bill Chapman (proxy)	Present	EMC Chair	Krista Moreland	Present
EMLS	Michael Westwood	Absent	EODAC Chair	Andrea Thorson	Present
Engineering	Vacant		Equivalency Chair	Kimberly Bligh	Absent
English-1st	Savanna Andrasian-Jones	Absent	Facilities Chair	Pam Kelley	Absent
English-2nd	Laura Peet	Present	ISIT Chair	Matt Andrasian-Jones	Absent
English-3rd	Gloria Dumler	Present	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), Paula Parks (proxy for Christine Cruz-Boone), Michael Korcok (proxy for Mathew Maddox & Debra Thorson); Zaman Khuram (proxy for Melissa Berube); Scott Damron (proxy for Carl Dean)

GUESTS
Jessica Wojtysiak, Erin Auerbach, Keri Kennedy, Paul Murray, Erin Miller

CALL TO ORDER
The meeting was called to order at 3:34pm; quorum was met. 30 voting members + 8 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS
Irene Spencer (retired classified staff) passed away.

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 respondto, or address comments by the public.

There were no requests to address the Senate.

NEW BUSINESS
a. 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.

M/S/C:(Chapman/Wrest) moved to amend the By-Laws Update to include the recently approved DEI Committee; motion carried.
   <u>Vote-roll call</u>
   Yes (19) Amin, Zaman (proxy for Berube), R. Bolar, Chapman, Chapman (proxy for McAllister), Damron (proxy for Dean), Dumler, Ellis, Giblin, Harvath, Jimenez, Korcok, Loken, Maddex, Menjivar, Rockey, Rodriguez, Starr, Villasenor
   No (7) Peet, Thorson, Wrest, Ysais, Parks, Parks (proxy for Cruz-Boone), Maddex
   Abstain (3) Baltis, Collins, Menchaca

   This will be an Action item at the next meeting (5/3).

   There was extensive discussion about the various types of committees. The DEI committee does not need to have College Council approval (same for E-Board, Senate, Equivalency & Curriculum charges) because these are under the Senate prevue.

MSC: (Harvath/Wrest) moved to have the E-Board add clarifying language (definitions) of standing committees/college-wide committees; motion carried with one abstention (by roll-call vote).
<u>Vote-roll call</u>
Yes (28) Amin, Baltis, Zaman (proxy for Berube), R. Bolar, Chapman, McAlister, Collins, Dameron (proxy for Dean), Dumler, Ellis, Giblin, Harvath, Jimenez, Korcok, Loken, Maddex,

NEW BUSINESS -Cont.-
Menjivar, Peet, Rockey, Rodriguez, Starr, Thorson, Villasenor, West, Ysais, Parks, Parks (proxy for Cruz-Boone), Zamora
No (0)
Abstain (0)
MSC: (Menchaca/Wrest) moved to suspend the [agenda;](#) motion carried unanimously (by roll-call vote).
Vote-roll call
Yes (28) Amin, Baltis, Zaman (proxy for Berube), R. Bolar, Chapman, McAlister, Collins, Dameron (proxy for Dean), Dumler, Ellis, Giblin, Harvath, Jimenez, Korcok, Loken, Maddex, Menjivar, Peet, Rockey, Rodriguez, Starr, Thorson, Villasenor, West, Ysais, Parks, Parks (proxy for Cruz-Boone), Zamora
No (0)
Abstain (9)

b. [Course Success Rates Institutional Set Standards](#)
Description: Institution Set Standards: [Spring 2023 AIQ Recommendations](#); this is a Discussion item.

AIQ Co-Chairs Jessica Wojtysiak and Grace Commiso shared the AIQ developed recommendations, which track course success rates by modality (see attached chart). Discussion centered around setting success goals and breaking up types of online education.
This will be an Action item at the next meeting (5/3).

c. [Task Force for Title 5 Changes for Distance Education](#)
Description: DE Title 5 changes were approved on November 4; colleges have 180 days to develop a plan and implement it. This is a Discussion item.

Senate VP Menchaca provided a brief overview of the [Title 5 proposed changes](#).
This will be an Action item at the next meeting (5/3).

d. Task Forces for AB 928/AB 1705 Compliance
Description: [The AB 928 Implementation Task Force](#) is a 2 -year ad hoc task force of the Academic Senate. The primary purpose of this taskforce is to explore and plan implementation processes for Bakersfield College related to AB 928, namely automatic enrollment of students who declare transfer as their goal into transfer degree paths and CalGETC alignment. This is a Discussion item.
[The BC AB 1705 Implementation Task Force](#) is a 2-year ad hoc task force of the Academic Senate. The primary purpose of this taskforce is to explore and plan processes related to AB 1705. This is a Discussion item.

NEW BUSINESS -Cont.-

> Senate VP Menchaca and Rockey provided an overview of the proposed changes. This will be an Action item at the next meeting (5/3).

e. Educational Master Plan (EMP)
Description: The EMP is reviewed & updated every 3-years. The plan calls for an approach that better serves BC's students.

> Senate President Strobel provided an overview of the EMP. This item will be an Action item at the next meeting (5/3).

f. Communication Department-Election Timeline Change
Description: Due to the vacating Communication Department Chair position, to move the standard two-week election to one-week in order to expedite the process. This is an Action item.

MSC: (Menchaca/Wrest) moved to approve the shortened election timeline; motion carried unanimously (by roll-call vote).
Vote-roll call
Yes (28) Amin, Baltis, Zaman (proxy for Berube), R. Bolar, Chapman, McAlister, Collins, Dameron (proxy for Dean), Dumler, Ellis, Giblin, Harvath, Jimenez, Korcok, Loken, Maddex, Menjivar, Peet, Rockey, Rodriguez, Starr, Thorson, Villasenor, West, Ysais, Parks, Parks (proxy for Cruz-Boone), Zamora
No (0)
Abstain (0)

g. Admin Screening Committees
Description: Review & appoint faculty members to screening committees – Dean of Instruction, Associate Vice-President, Vice President of FAS. This is an Action item.

MSC: (Ellis/Wrest) moved to approve the screening committee appointments; motion carried with one abstention – Menchaca (by roll-call vote)
Vote-roll call
Yes (28) Amin, Baltis, Zaman (proxy for Berube), R. Bolar, Chapman, McAlister, Collins, Dameron (proxy for Dean), Dumler, Ellis, Giblin, Harvath, Jimenez, Korcok, Loken, Maddex, Menjivar, Peet, Rockey, Rodriguez, Starr, Thorson, Villasenor, West, Ysais, Parks, Parks (proxy for Cruz-Boone), Zamora
No (0)
Abstain (1)

MSC: (Chapman/Zaman) moved to adjourn; motion carried unanimously (by roll-call vote).

BAKERSFIELD COLLEGE

NEW BUSINESS -Cont.-

Vote-roll call

Yes (28) Amin, Baltis, Zaman (proxy for Berube), R. Bolar, Chapman, McAlister, Collins, Dameron (proxy for Dean), Dumler, Ellis, Giblin, Harvath, Jimenez, Korcok, Korcok (proxy for Thorson), Loken, Maddex, Menjivar, Peet, Rockey, Rodriguez, Starr, Thorson, Villasenor, West, Ysais, Parks, Parks (proxy for Cruz-Boone), Zamora

No (0)

Abstain (0)

REPORTS

President's Report – written report

OFFICER REPORTS

Vice President

Treasurer

Secretary

ASCCC Delegate

BCSGA

ANNOUNCEMENTS

ASCCC Faculty Leadership Institute (June)

Curriculum Institute (July)

ADJOURNMENT

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