

ACADEMIC SENATE MINUTES- Draft for approval

September 13, 2023; 3:30 p.m.
Campus Center 231

MEMBERS

Voting Members					
President	Erica Menchaca*	Present	Library/Ac. Tech.	Faith Bradham	Present
Vice President	Matt Andrasian-Jones	Present	Math-1 st	Donna Starr	Present
Secretary	Paula Parks	Present	Math-2 nd	Andrea Bridges	Present
Treasurer	Teresa McAllister	Absent	Nursing-1 st	Alisha Loken	Present
ASCCC Delegate	Lisa Harding	Present	Nursing-2 nd	Malissa Buggs	Present
Adjunct Rep – 1 st	Debra Thorson	Present	Performing Arts	Robby Martinez	Present
Adjunct Rep – 2 nd	Justin Bell	Present	Philosophy	Anna Collins (Silva)	Present
Agriculture	Heather Baltis	Present	Physical Science- 1 st	Wade Ellis	Present
AH (HEIT/Rad Tech)	Crystal Rodriguez	Absent	Physical Science- 2 nd	James McGarrah	Present
AST	Paul Murray	Present	PSTP	Don Brady	Present
Art	Kristopher Stallworth	Present	Social Science-1 st	R. Allen Bolar	Absent
Behavioral Science/CJ- 1 st	Charles Daramola	Present	Social Science-2 nd	Misty Stowers	Present
Behavioral Science/CJ- 2 nd	Kristin Maytubby	Present	Non-Voting Members		
Biology-1 st	VACANT		Past President	Nick Strobel	Present
Biology-2 nd	Ann-Marie Hodge	Present	AIQ Chair	Grace Commiso	Present
Business Education	Rudy Menjivar	Absent	Assessment Chair	Rebecka Zepeda	Absent
Communication-1 st	Michael Korcok	Present	Bookstore Chair	Michael McNellis	Absent
Communication – 2 nd	Matthew Maddex	Present	Budget Chair	Steven Holmes	Absent
Counseling-1 st	Cynthia Zamora	Absent	Curriculum Chair	Michelle Hart	Present
Counseling – 2 nd	Sarah Villasenor	Present	Curriculum Chair	Scott Dameron	Present
Education	Bill Chapman	Present	EMC Chair	Krista Moreland	Absent
EMLS	Michael Westwood	Present	EODAC Chair	VACANT	
Engineering	Steve Brown	Present	Equivalency Chair	Kimberly Bligh	Present
English-1 st	Savanna Andrasian- Jones	Present	Facilities Chair	Pam Kelley	Absent
English-2 nd	Shane Jett	Present	ISIT Chair	Bill Moseley	Absent
English-3 rd	Gloria Naso-Dumler	Present	PDC Chair	Bernadette Towns	Absent
FACE	Melissa Ysais	Present	PRC Chair	Kimberly Nickell	Present
Foreign Language/ASL	Lourdes Aboytes	Present	Scholarship Chair	Laurel Mourtzanos	Absent
Industrial Technology	Klint Rigby	Absent	Safety Chair	Roy Allard	Present
Kinesiology, H&A-1 st	Carl Dean (Goodman)	Present	BSGA Rep	Raya Arafah	Present
Kinesiology, H&A-2 nd	Zack Peters	Present			

*Votes only in tie**

Academic Senate

PROXIES/GUESTS

Bill Chapman (proxy for Teresa McAllister), Casey Goodman (proxy for Carl Dean), Amanda Anguiano

CALL TO ORDER

The meeting was called to order at 3:31.

All documents referenced herein are located on the [Academic Senate website](#).

ROLL CALL

Roll call was taken; quorum is met.

GOOD, WELFARE, AND CONCERNS

- The BC Alumni Band will be joining the BC Concert Band for the 10/21 Homecoming Game.
- The BC Football Team won the its first game of the season on 9/9.

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. Written statements are posted to the Senate website.

Agenda Item Public Statements

Non-Agenda Item Public Statements

There were no requests to address the Senate.

ADOPTION OF THE AGENDA

September 13, 2023

M/S/C: (Ysais/Maddex) moved to adopt the agenda; motion carried unanimously.

Academic Senate

CONSENT ITEMS

Approval of the Minutes

August 30, 2023 – pulled from Consent

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

Standing Committee

Standing Committee appointments [List v2](#)

Screening Committee

- Program Manager-Biology
- Interim Program Director-Instructional Operations

Task Force/Ad Hoc/Other Groups & Liaison

Committee Charges

There were no charges to review.

Committee Charges should align with the [Accreditation Standards](#).

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

PRESIDENT REPORT (Menchaca)- [written report](#)

OFFICER REPORTS

- Vice President (Andrasian-Jones) -no report
- Treasurer (McAllister) – no report
- Secretary (Parks) – no report
- ASCCC Delegate (Harding) –[written report](#)

COMMITTEE REPORTS

AIQ (Commiso) -[written report](#)

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

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

Scholarship (Mourtzanos) – [written report](#)

TASK FORCE/AD HOC/LIAISON COMMITTEE REPORTS

no reports

UNFINISHED BUSINESS

Review of the [Academic Senate Charge and Goals for 2023-24 year](#)

Description: annual review of the Senate Charge and Goals; this is an Action item.

M/S/C: (Bradham/Korcok) moved to approve the Senate charge as amended; motion carried unanimously.

M/S/C: (Brady/Korcok) moved to amend the charge with the addition of Board of Trustees under “reports to”; motion carried.

M/S/F: (Maddex/Andrasian-Jones) moved to amend the charge to include Professional Development to Goal 1,2,3,4; motion failed.

M/S/C: (Korcok/Maddex) moved to amend the charge to add Professional Development to Goal 3; motion carried.

NEW BUSINESS

No New Business items to review.

ANNOUNCEMENTS

- AB 928 Committee Public Meeting (September 18, 10am-4pm)
- Academic Senate picture day (September 27th meeting)
- HBCU Caravan (October 27, 9am-12pm)
- ASCCC Area A Meeting (October 27, Virtual)
- Fall Plenary (November 16-18 in Costa Mesa, CA)

ADJOURNMENT

The meeting was adjourned at 4:14p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.

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