

 *Academic Senate*

**ACADEMIC SENATE MINUTES- Draft for approval**

February 14, 2024; 3:30 p.m.

Campus Center, Renegade Event Center

**MEMBERS**

# BAKERSFIELD COLLEGE

## Academic Senate

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

*Votes only in tie\**

### PROXIES/GUESTS

Proxies: Kim Kyungwon (proxy for Malissa Buggs), Vayron Martinez (proxy for Zack Peters), Bill Chapman (proxy for Teresa McAllister), Gilbert Ayuk (proxy for Wade Ellis)/Guests: Jessica Wojtysiak, Ann Tatum, Pam Boyles, Fabiola Butcher

### CALL TO ORDER

The meeting was called to order at 3:32p.m.

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

### ROLL CALL

Roll call was taken; quorum was met.

## Academic Senate

### **GOOD, WELFARE, AND CONCERNS**

- Happy Valentines Day (Korcok)
- Reminder for faculty to get in their [Renegade Nexus](#) referrals (Maddex)
- [Bakersfield Coffee Run](#) 9am (Maddex)
- Get well wishes for Vice President Rice who has not been well (M. Andrasian-Jones)

### **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**

[February 14, 2024](#)

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

### **CONSENT AGENDA**

***M/S/C: (Maddex/McGarrah) moved to approve Consent A & B; motion carried with 1 abstention.***

#### A. Approval of the Minutes

- [November 29, 2023](#)
- [January 31, 2024](#)

#### B. Faculty Appointments

- [Standing Committee Appointments – February 14<sup>th</sup> List](#)
- [Screening Committee Appointments – BC HR Director](#)
- [Task Forces, Liaisons, Other Groups – February 14<sup>th</sup> List](#)

#### C. Committee Charges

- None

## PRESENTATIONS

BC/KCCD Services and Institutional Quality Survey Results by Jessica Wojtysiak

- [AIQ Survey Comments with Redactions](#)
- [AIQ Survey Results Presentation](#)
- Discussion took place over Barnes & Noble Bookstore from a different entity and how this might effect the overall score. This is more a tool to gage our performance and not necessary effects Accreditation.
- Informational item: It is standard practice to redact comments for singling out individuals (names) and/or not following directions.

## REPORTS

President's Report (Menchaca)-[written report](#)

### Officer Reports

- Vice President (Andrasian-Jones)
- Treasurer (McAllister) - [written report](#)
- Secretary (Parks)
- ASCCC Delegate (Harding) - [written report](#)
- SGA Report (Arafah)
- CCA Report (Tatum)- [written report](#)

### Committee Reports

- AIQ (Commiso)
- Assessment (Zepeda) - [written report](#)
- Bookstore (McNellis)
- Budget (Holmes) - [written report](#)
- Curriculum (Hart/Dameron)
- DEI (Silva)
- EMC (Moreland)
- EODAC (Ayuk) - [written report](#)
- Equivalency (Bligh)
- ISIT (Moseley) - [written report](#)
- Facilities (Kelley)
- Professional Development (Vacant) - [written report](#)
- Program Review (Nickell)
- Safety Advisory (Allard) - [written report](#)
- Scholarship (Mourtzanos)

## TASK FORCE/AD HOC/LIAISON COMMITTEE REPORTS

- OER - [written report](#)

## UNFINISHED BUSINESS

### Review Procedures for Standing Committees

Description: [Standing Committee Process proposed changes](#) drafted by Bradham & Maddex; this is an Action item.

After discussion, this item will be revisited to evaluate the suggestions. This item will remain on the Senate agenda.

**M/S/C: (Maddex/Korcok) moved to approve the proposed changes; motion failed with 1 abstention.**

### Review Procedures for Screening Committees

Description: [Screening Committee Process proposed changes](#) drafted by Bradham & Maddex; this is an Action item.

It was decided to not review this item until its predecessor (Standing Committee Process) has been decided. This item will remain on the Senate agenda.

**M/S/C: (Bell/Maddex) moved to postponed review of this item; motion carried.**

### Budget Decision Criteria

Description: Annual review of the [Budget Decision Criteria Document](#) by the Budget Committee; this is an Action item.

**M/S/C: (Harding/Maytubby) moved to approve the document; motion carried.**

This item will be forwarded to College Council.

---

## NEW BUSINESS

### AP/BP Legal Advisement

Description: Set of language recommendations for BP and AP changes to meet legal requirements for Chapters 1 and 2 presented as a first read at District Consultation Council. Feedback from E-board and Senate should be submitted to Senate President before next DCC meeting. BP will then move forward to BOT.

---

## ANNOUNCEMENTS

- Umoja hosts Zuzu African Acrobats on February 27 at 6 pm at Bakersfield College
- ASCCC Dual Enrollment Regional Central California on March 1 at 9:30 am at College of the Sequoias
- ASCCC Spring Curriculum Regional Central California on March 1 at 10 am at College of the Sequoias
- ASCCC Spring Plenary on April 17-20 in Pasadena, CA
- ASCCC Noncredit Institute on May 2-3 in Anaheim, CA

## ADJOURNMENT

The meeting was adjourned at 4:48 p.m.; the minutes were recorded by Tarina Perry.

# BAKERSFIELD COLLEGE

---

 Academic Senate

*M/S/C: (Harding/Maytubby) moved to adjourn the meeting; motion carried.*

**NEXT MEETING – FEBRUARY 28, 2024**