

ACADEMIC SENATE MINUTES [Special Meeting]- Approved

March 13, 2024; 3:30 p.m.

Campus Center, Room 231

MEMBERS

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

*Votes only in tie**

PROXIES/GUESTS

Proxies: Vayron Martinez (proxy for Zack Peters), Grace Commiso (proxy for Cynthia Zamora), Michael Korcok (proxy for Melisa Ysais), Gloria Naso-Dumler (proxy for Savanna Andrasian-Jones) Gilbert Ayuk (proxy for Wade Ellis)/Guests: Ann Tatum, Fabiola Butcher, Tommy Tunson, Reggie Bolton

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.

GOOD, WELFARE, AND CONCERNS

Matt & Savanna Andrasian-Jones' twin boys have arrived

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 any one (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. Written statements are posted to the Senate website.

Agenda Item Public Statements

Non-Agenda Item Public Statements

- Tommy Tunson addressed the Senate in support of Establishment of BC Campus Police Department

ADOPTION OF THE AGENDA

[Academic Special Meeting, March 13, 2024](#) – additions to the agenda cannot be made in special meetings.

M/S/C: (McAllister/Bradham) moved to adopt the agenda; motion carried.

CONSENT AGENDA

- Request was made to remove VPSS Screening Committee Consent items

M/S/C: (McAllister/Maytubby) moved to approve Consent items with the exception of VPSS; motion carried with 1 abstention.

A. Approval of the Minutes

[February 28, 2023](#)

B. Faculty Appointments

Standing Committee Appointments – [List of 3/13/2024](#)

Screening Committee Appointments – [Librarian](#), [VPSS](#)

- VPSS Screening Committee -*pulled from consent*

M/S/C: (Zamora (Commiso-Proxy)/McAllister) moved to extend the discussion four minutes; motion carried.

Discussion continued with pro/con dialogue and reasoning behind the change to the screening committee. The committee membership changed with the addition of the incoming President. The additional management person causes the increase in faculty (equal number needed).

CONSENT AGENDA – Cont.-

M/S/C: (Parks/Maddex) moved to recommend Melissa Ysais to the VPSS Screening Committee; motion carried [vote roll call].

Vote Roll Call

Yes: (16) Parks, Harding, Thorson, Bell, Rodriguez, Stallworth, Daramola, Hodge, Menjivar, Korcok, Maddex, Naso-Dumler, Ysais (proxy by Korcok), Aboytes, Collins, Ellis (proxy by Ayuk)

No: (14) McAllister, Baltis, Zamora (proxy by Commiso), Chapman, Westwood, Rigby, Dean, V. Martinez (proxy for Peters), Bradham, Starr, Bridges, McGarrah, Brady, Bolar

Abstain: (5) Maytubby, S. Andrasian-Jones (proxy by Naso-Dumler), Loken, Buggs, R. Martinez

Task Forces, Liaisons, other groups – [list of March 13, 2024](#)

C. Committee Charges-none

PRESENTATIONS

Administrative Structure Review

Ann Tatum provided the following highlights:

- Membership: Jennifer Achan, Somaly Boles, Grace Commiso, Sooyeon Kim, Timothy Mason, Richard McCrow, Ann Tatum, Calvin Yu
- Comprehensive Review every three years, next comprehensive review 2023-24 (this year)
- Program Reviews play a role in the review
- Timeline: College Council first read on 3/1, second read 3/15

REPORTS

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

[Important Dates 24-25](#)

[KCCD Districtwide Work Experience Plan 2019 Draft](#)

Officer Reports

- Vice President (Andrasian-Jones)
- Treasurer (McAllister)
- Secretary (Parks)
- ASCCC Delegate (Harding)
- 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)-no report
- EMC (Moreland)
- EODAC (Ayuk)-no report
- Equivalency (Bligh)
- ISIT (Moseley)
- Facilities (Kelley)-no report
- Professional Development (Manuel)-[written report](#)
- Program Review (Nickell)
- Safety Advisory (Allard)-[written report](#)
- Scholarship (Mourtzanos)

TASK FORCE/AD HOC/LIAISON COMMITTEE REPORTS

- OER Report (Butcher) – [written report](#)

UNFINISHED BUSINESS

Review Procedures for Standing Committees

Description: [Standing committee Appointment Process Proposed Changes; Proposal: Submission of Biographical Information for Standing Committee & Screening Committee Membership](#). This is an Action item.

M/S/C: (Bradham/Maddex) moved to approve the Standing Committee proposal; motion carried with 2 opposed.

Review Procedures for Screening Committees

Description: [Screening Committee Appointment Process Proposed Changes-Spring 2024](#); this is an Action item.

The Screening Committee Appointment Proposed Changes – Spring 2024 is similar and therefore accepted. [The Title IX – A & B Relevant Title 5 Language was referenced.](#)

M/S/C: (Korcok/Maddex) moved to approve the Screening Committee proposal; motion carried with 1 opposed, 2 abstentions.

Local General Education Pattern Proposed Changes Summer 2024

Description: Proposed revisions to the local general education patterns (Curriculum presentation); this is an Action item.

Senate President Menchaca provided an overview of this item.

M/S/C: (Maddex/Thorson) moved to approve the Proposed Changes; motion carried.

Support for Creation of Program Director/Head Coach Positions

Description: Review of the creation of a Program Director in place of Head Coaching positions; this is a Discussion item.

[Head Coaching EBoard Statement](#)

[Pros and Cons of a Program Director](#)

Senator/Department Chair Carl Dean provided an overview of the rationale; Dean Reggie Bolton and CCA Rep Ann Tatum also provided additional content.

M/S/C: (McAllister/Buggs) moved to extend the discussion for five minutes; motion carried with one opposed.

M/S/C: (Maddex/V. Martinez-proxy for Peters) moved to support the creation of the program director within the five sports (Men's Basketball, Women's Basketball, Baseball, Women's Soccer, and Football) until restored as full-time faculty within the next five years; motion carried with 1 opposed and 5 abstentions.

NEW BUSINESS

[Local General Education Pattern Proposed Changes Summer 2025](#)

Description: Proposed revisions to the local general education patterns (Curriculum Committee recommendation); this is a first read.

Senate President Menchaca provided an overview of this item and asked members to take the information back to constituents for feedback. Note: The Curriculum Committee has membership of all constituency groups.

ANNOUNCEMENTS

- President Open Forum, March 21
- Education Pathway Expo, March 19
- ASCCC Area A Meeting, March 22
- ASCCC Spring Plenary, April 17-20
- ASCCC Noncredit Institute on May 2-3
- BC Closing Day, May 10
- BC Commencement, May 10

ADJOURNMENT

The meeting was adjourned at 5:12 p.m.; the minutes were recorded by Tarina Perry.

NEXT MEETING – April 3, 2024