

ACADEMIC SENATE MINUTES - Draft for approval

April 17, 2024; 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	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	Absent	Nursing-2 nd	Malissa Buggs	Absent
Adjunct Rep – 1 st	Debra Thorson	Present	Performing Arts	Robby Martinez	Absent
Adjunct Rep – 2 nd	Justin Bell	Present	Philosophy	Anna Collins	Collins
Agriculture	Heather Baltis	Present	Physical Science-1 st	Wade Ellis	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	Absent	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	Absent
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	Holmes
Counseling-1 st	Cynthia Zamora	Present	Curriculum Chair	Michelle Hart	Absent
Counseling – 2 nd	Sarah Villasenor	Present	Curriculum Chair	Scott Dameron	Present
Education	Bill Chapman	Present	DEI Chair	Tanya Silva	Absent
EMLS	Michael Westwood	Present	EMC Chair	Krista Moreland	Absent
Engineering	Steve Brown	Present	EODAC Chair	Gilbert Ayuk	Present
English-1 st	Savanna Andrasian-Jones	Absent	Equivalency Chair	Kimberly Bligh	Present
English-2 nd	Shane Jett	Absent	Facilities Chair	Pam Kelley	Absent
English-3 rd	Gloria Naso-Dumler	Present	ISIT Chair	Bill Moseley	Absent
FACE	Melissa Ysais	Present	PDC Chair	Sara Manuel	Present
Foreign Language/ASL	Lourdes Aboytes	Present	PRC Chair	Kimberly Nickell	Present
Industrial Technology	Klint Rigby	Absent	Scholarship Chair	Laurel Mourtzanos	Absent
Kinesiology, H&A-1 st	Carl Dean	Present	Safety Chair	Roy Allard	Absent
Kinesiology, H&A-2 nd	Zack Peters	Absent	BSGA Rep	Raya Arafah	Present

*Votes only in tie**

PROXIES/GUESTS

Proxies: Vayron Martinez (proxy for Zack Peters), Gilbert Ayuk (proxy for Wade Ellis), Alisha Loken (proxy for Malissa Buggs), Kristin Maytubby (proxy for Charls Daramola), Reggie Williams (proxy for Anna Collins)/Guests: Jerry E. Fliger, Calvin Yu, Jessica Wojtysiak, Anna Melby, Ann Tatum, Tom Greenwood, Christie Howell, Josh Lewis, Dillon Giblin, Alex Rockey

CALL TO ORDER

The meeting was called to order at 3:30p.m.

Academic Senate

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

ROLL CALL

Roll call was taken; quorum was met.

GOOD, WELFARE, AND CONCERNS

Bakersfield marathon – several BC participants took part in the race

Matt & Savanna Andrasian-Jones are doing well with their newborn twins and appreciate the well wishes

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- none
- Non-Agenda Item Public Statements - none

ADOPTION OF THE AGENDA

Academic Senate Meeting (additions to the agenda cannot be made in special meetings).

[April 17, 2024](#)

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

CONSENT AGENDA

All agenda items were pulled from the Consent Agenda.

A. Approval of the Minutes

[April 3, 2024](#)

M/S/C: (Bradham/Brady) moved to approve as corrected; motion carried.

B. Faculty Appointments

Standing Committee Appointments –none

Screening Committee Appointments – [Screening Committees of April 17th version 2](#);

[Screening Committees of April 17th version 1](#)

M/S/C: (McGarrah/Ysais) moved to approve committee list version 2; motion carried.

Task Forces, Liaisons, other groups –none

C. Committee Charges- none

Academic Senate
PRESENTATIONS

A. College President Senate Address

President Jerry E. Fliger greeted the Senate members and shared his priority to focus on student accessibility and his commitment to reduce the classroom teacher/student ratio as well as resources for these priorities.

B. Administrative Structure Review Rankings

VPFAS Calvin Yu presented the Administrative Structure and the process of vetting positions requested. The presentation includes position justifications. The committee name and charge is currently under review. The committee is considering an earlier start in the Fall in order to align with program review.

REPORTS

A. President's Report (Menchaca)-written report

B. Officer Reports

- Vice President (Andrasian-Jones)
- Treasurer (McAllister)
- Secretary (Parks)
- ASCCC Delegate (Harding)
- SGA Report (Arafah)- verbal: BC President/BCSGA Town Hall was well attended; upcoming Rising Scholars panel on April 18th.
- CCA Report (Tatum)- [written report](#)

C. Committee Reports

- AIQ (Commiso)
- Assessment (Zepeda)-report moved to 5/1
- Bookstore (McNellis)
- Budget (Holmes)-[written report](#) ;
[Kern Community College District 3/28/2024 2022-23 Final Carryover Calculations \(Unrestricted\)](#)
[Kern CCD DO 2024-25 Tentative Budget](#)
- Curriculum (Hart/Dameron)
- DEI (Silva) – no report
- EMC (Moreland)
- EODAC (Ayuk)-no update
- Equivalency (Bligh)
- ISIT (Moseley)
- Facilities (Kelley)-no report
- Professional Development (Manuel)-[written report](#)
- Program Review (Nickell)
- Safety Advisory (Allard)-written report
- Scholarship (Mourtzanos)

D. TASK FORCE/AD HOC/LIAISON COMMITTEE REPORTS

- Accessibility and ADA Task Force – [written report & recommendations](#); [summary data video](#)
- EEO District-[written report](#)
- AB 1705 Task Force-verbal report: Joshua Lewis, DC of Math shared concerns of this implementation
- CBEIMT-[written report](#)

UNFINISHED BUSINESS (all Unfinished Business are potential Action Items)

A. Maximum Study Load starting 2024 -2025

Description: [Proposal to update the Maximum Study Load](#); this is an Action Item.

The current catalog lists 19 units for spring/fall and 7 for summer; PC/CC are currently at 18 units. The recommendations included increasing the limit to 19.5 for spring/fall and 9 for summer. Another option mentioned was 18.5 units for fall/spring.

M/S/C: (Villasenor/Zamora) moved to approve both recommendations as listed in the proposal; motion carried with one abstention.

NEW BUSINESS

A. Decision Making and Shared Governance at Bakerfield College

Description: [Proposed Decision Making draft document](#) under review and approval; previous approved documents 11/06/10 & 10/16/15. This is a First Read.

Overview of the draft document was shared. A shared governance handbook will be drafted to provide more details. Content will inform our committee charges and C's & B's, etc.

B. Administrative Structure Review Rankings

Description: Annual review of the [Administrative Structure](#) and committee recommendations. This is an Informational Item.

VPFAS Calvin Yu presented the review rankings during his presentation. Discussion occurred.

C. Academic Senate Meeting Calendar

Description: Annual developed [Senate meeting calendar](#) for the upcoming Academic Year; this is an Action Item.

M/S/C: (Ysais/Brady) moved to approve the meeting schedule; motion carried.

D. Faculty Retiree Honorarium for 2023-24

Description: Annual award to faculty retiring of \$100 from the Senate Foundation account; this is an Action Item.

M/S/C: (Bradham/McGarrah) moved to approve the honorarium; motion carried.

E. AB 1705 STEM Validation

Description: [BC's Response to AB 1705 STEM Validation, draft v2](#); this is a First Read.

Josh Lewis provided an overview of the AB 1705 STEM Validation and Math department recommendations for option A.

F. Distance Education Task Force Recommendations

Description: [DE Task Force presentation and recommendations](#) ; this is a First Read.

Ann Tatum, Christine Howell, and Alex Rockey presented the changes with Title 5 and the task force recommendations. If approved, the recommendation to create a new implementation team will be addressed in the Fall.

ANNOUNCEMENTS

- ASCCC Spring Plenary, April 17-20
- BC Budget Forum, April 29
- ASCCC Noncredit Institute on May 2-3
- President's Open Forum, May 3
- BC Closing Day, May 10
- BC Commencement, May 10
- ASCCC Faculty Leadership Institute, June 20-22
- ASCCC Curriculum Institute, July 10-12
- Cal OER Virtual Conference 2024, August 7-8

ADJOURNMENT

The meeting was adjourned at 5:01 p.m.; the minutes were recorded by Tarina Perry.

M/S/C: (Bradham/Maytubby) moved to adjourn; motion carried.

NEXT MEETING – May 1, 2024