

## ACADEMIC SENATE MINUTES - Approved

October 2, 2024; 3:30 p.m.

Campus Center - 231

### Members

#### Voting Members

Position	Name	Attendance			
President	Erica Menchaca*	Present	English	VACANT	
Vice President	Rebecka Zepeda	Present	English	Shane Jett	Absent
Secretary	Paula Parks	Present	English	VACANT	
Treasurer	William (Bill) Chapman	Present	FACE	Melissa Ysais	Absent
ASCCC Delegate	Lisa Harding	Present	Foreign Language/ASL	VACANT	
Adjunct Rep	Debra Thorson	Absent	Industrial Technology	Klint Rigby	Present
Adjunct Rep	Justin Bell	Absent	Kinesiology, H&A	Carl Dean	Absent
Agriculture	Heather Baltis	Present	Kinesiology, H&A	Zack Peters	Present
AH (HEIT/Rad Tech)	Crystal Rodriguez	Absent	Library/Ac. Tech.	Faith Bradham	Present
AST	VACANT		Math	Donna Starr	Present
Art	Kristopher Stallworth	Present	Math	Andrea Bridges	Present
Behavioral Science	Charles Daramola	Present	Nursing	Alisha Loken	Present
Behavioral Science	Kristin Maytubby	Absent	Nursing	Malissa Buggs	Present
Biology	VACANT		Performing Arts	Robby Martinez	Present
Biology	Ann-Marie Hodge	Present	Philosophy	Anna Collins	Present
Business Education	VACANT		Physical Science	Wade Ellis	Present
Communication	Michael Korcok	Absent	Physical Science	Hafez Alawdi	Absent
Counseling	VACANT		PSTP	Don Brady	Present
Counseling	Sarah Villasenor	Present	Social Science	R. Allen Bolar	Present
Education	Teresa McAllister	Present	Social Science	Misty Stowers	Absent
EMLS	VACANT				
Engineering	Steve Brown	Present			

#### Non-Voting Members

Position	Name	Attendance			
AIQ Chair	Grace Commiso	Absent	EODAC Chair	Gilbert Ayuk	Absent
Assessment Chair	VACANT		Equivalency Chair	Kimberly Bligh	Present
Bookstore Chair	Michael McNellis	Absent	Facilities Chair	VACANT	
Budget Chair	Kailani Henry	Absent	ISIT Chair	VACANT	
Curriculum Chair	Michelle Hart	Absent	PDC Chair	Sara Manuel	Absent
Curriculum Chair	Scott Dameron	Present	PRC Chair	Kimberly Nickell	Present
DEI Chair	Tanya Silva	Absent	Scholarship Chair	Tom Moran	Present
EMC Chair	Dilon Giblin	Present	Safety Chair	Roy Allard	Absent
			BSGA Rep	Turner Trevor	Present

*Votes only in tie\**

### PROXIES/GUESTS

**Proxies:** Casandra Goodman (proxy for Carl Dean), Paula Parks (proxy for Melisa Ysais)

**Guests:**

### CALL TO ORDER

## Academic Senate

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

Senator Justin Bell is out with a serious illness.

### **OPPORTUNITY TO ADDRESS THE SENATE**

None

### **ADOPTION OF THE AGENDA**

*A motion was made to adopt the October 2<sup>nd</sup> [Agenda](#); M/S/C: (Harding/Ellis).*

### **CONSENT AGENDA**

*A motion was made to approve the Consent Agenda (Standing Committee appointments); M/S/C: (Bradham/Zepeda).*

#### A. Approval of the Minutes

[September 18, 2024](#)

This item was pulled from the Consent Agenda for corrections.

*A motion was made to approve the minutes with corrections; M/S/C: (Ellis/Buggs) with one abstention (Baltis).*

#### B. Faculty Appointments

- Standing Committee Appointments –[List of 10/2/2024](#)
- Screening Committee Appointments –none
- Task Forces, Liaisons, other groups –none

#### C. Committee Charges –none

### **PRESENTATIONS**

#### A. Faculty Handbook Revisions for 2024-25 (Zepeda/Waller)

Rebecka Zepeda, Taskforce faculty co-chair, presented an overview obo the taskforce about the revised 2024 Faculty Handbook; any updates should be sent to Rebecka.

### **REPORTS**

President's Report – [written report](#)

#### Officer Reports

Vice President (Zepeda)-[written report](#)

Treasurer (Chapman)- Give to the Bakersfield College Foundation; email chapman to donate.

Secretary (Parks) – Condolence cards sent out to faculty.

## Academic Senate

ASCCC Delegate (Harding) – Announced the upcoming Area A meeting and Plenary; expect resolutions toward the end of October.

### Co-Chair Reports

AIQ (Commiso)

AC (Vacant) – [written report](#)

BAC (McNellis) – Book orders for E-Campus are due this Friday.

BTC (Henry) – [written report](#)

CRC (Hart/Dameron)

DEI (Silva)

EC (Bligh)

EMC (Giblin)

EODAC (Ayuk)

ISIT (Vacant)

PDC (Manuel) – [written report](#)

PRC (Nickell)

SAC (Allard) – [written report](#)

SC (Moran) – [written report](#)

### Other Reports

CCA (Tatum) – [written report](#)

SGA (Turner) – 3<sup>rd</sup> place in CCC state for voter registrations.

OER Task Force (Butcher) – [written report](#)

Faculty Handbook Task Force (Zepeda) – [written report](#)

## UNFINISHED BUSINESS

- A. [Public Health Science move from Behavioral Sciences to Kinesiology, Health & Athletics](#)  
*Description: Public Health Science move from Behavioral Science to Kinesiology, Health & Athletics and change the department name to Kinesiology, Health, Athletics, and Public Health; This is an Action item.*

***A motion was made to extend discussions for five minutes; M/S/C: (Bradham/Harding).***

***A motion was made to approve the motion; M/S/C: (Bradham/Harding).***

- B. [Creation Distance Education Handbook Task Force](#)

*Description: The DETF is a 1-year ad hoc task force of the Academic Senate with the primary purpose to draft and facilitate the vetting of the BC Distance Education Handbook; This is an Action item.*

***A motion was made to approve the TF; M/S/C: (Ellis/Hodges).***

## NEW BUSINESS

- A. [Draft of Faculty Handbook with revisions for 2024-25](#)

*Description: [Draft revision of the 2024-25 Faculty Handbook](#). Last revised 2010. This is a First Read.*

B. Bookstore Issues

*Description: Information forthcoming.*

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## **ANNOUNCEMENTS**

- President Open Forum, Friday, October 4th, 10:30 am – 11:30 am
- ASCCC Area A Meeting, Friday, October 18th, 9 am Virtual
- BC Homecoming Football game and Alumni BBQ, Saturday, October 19th
- Media Literacy Symposium, Thursday, October 24<sup>th</sup>
- ASCCC Fall Curriculum Regionals, Saturday, October 26th, 9am in College of the Canyons
- ASCCC Fall Plenary, November 7th- 9th in Visalia
- BC Rodeo, November 9th-10<sup>th</sup>
- TALE fest, April 2025, in Porterville

## **ADJOURNEMNT**

The meeting was adjourned at 4:29 p.m.; the minutes were recorded by Tarina Perry.

***A motion was made to adjourn the meeting; M/S/C: Harding/Rigby.***

**NEXT MEETING – October 16, 2024**