

## ACADEMIC SENATE MINUTES - Draft for approval

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

Campus Center - 231

### Members

#### Voting Members

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

## Non-Voting Members

Position	Name	Attendance
AIQ Chair	Grace Commiso	Absent
Assessment Chair	VACANT	
Bookstore Chair	Michael McNellis	Present
Budget Chair	Kailani Henry	Absent
Curriculum Chair	Michelle Hart	Absent
Curriculum Chair	Scott Dameron	Present
DEI Chair	Tanya Silva	Absent
EMC Chair	Dillon Giblin	Present
EODAC Chair	Gilbert Ayuk	Absent
Equivalency Chair	Kimberly Bligh	Present
Facilities Chair	VACANT	
ISIT Chair	VACANT	
PDC Chair	Sara Manuel	Present
PRC Chair	Kimberly Nickell	Present
Scholarship Chair	Tom Moran	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 Melissa Ysais), Faith Bradham (proxy for Kristin Maytubby)

**Guests:** Ann Tatum, Fabiola Butcher

### CALL TO ORDER

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

The minutes and standing appointments were pulled from consent.

- A. Approval of the Minutes  
[September 18, 2024](#)

A motion was made to approve the Consent Agenda (minutes); M/S/C: (Bradham/Zepeda)

**Academic Senate  
with one abstention (Baltis).**

## B. Faculty Appointments

- Standing Committee Appointments –[List of 10/2/2024](#)

This item was pulled from the Consent Agenda for corrections.

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

- 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 of 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.

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](#)

## Academic Senate

SGA (Turner) – currently in 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 proposal; 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 handbook TF; M/S/C: (Ellis/Hodge).***

## 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.*

## 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

## ADJOURNMENT

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