

ACADEMIC SENATE MINUTES – approved

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

Campus Center - 231

Members

Voting Members

| Position | Name | Attendance |
|-----------------------|------------------------|------------|
| President | Erica Giblin* | Present |
| Vice President | Rebecka Zepeda | Present |
| Secretary | Paula Parks | Present |
| Treasurer | William (Bill) Chapman | Present |
| ASCCC Delegate | Lisa Harding | Present |
| Adjunct | Debra Thorson | Present |
| Adjunct | VACANT | |
| Agriculture | Heather Baltis | Present |
| AH (HEIT/RAD/RSPT) | Crystal Rodriguez | Absent |
| AST | VACANT | |
| Art | Kristopher Stallworth | Absent |
| Behavioral Sciences | Charles Daramola | Absent |
| Behavioral Sciences | Kristin Maytubby | Present |
| Biology | Milena Lilles | Present |
| Biology | Ann-Marie Hodge | Present |
| Business Education | Rudy Menjivar | Present |
| Communication | Michael Korcok | Present |
| Counseling | Keri Kennedy | Present |
| Counseling | Sarah Villasenor | Present |
| Education | Teresa McAllister | Present |
| EMLS | John Hart | Absent |
| EIT | Steve Brown | Present |
| English | Richard Marquez | Present |
| English | Shane Jett | Absent |
| English | Diana Cason | Present |
| FACE | Melissa Ysais | Present |
| Foreign Language/ASL | VACANT | |
| Industrial Technology | Klint Rigby | Present |
| Kinesiology, H&A | Carl Dean | Absent |
| Kinesiology, H&A | Zack Peters | Absent |
| Library/Ac. Tech. | Faith Bradham | Present |
| Mathematics | Donna Starr | Present |
| Mathematics | Andrea Bridges | Present |
| Nursing | Alisha Loken | Absent |
| Nursing | Malissa Buggs | Present |
| Performing Arts | Robby Martinez | Present |
| Philosophy | Anna Collins | Absent |
| Physical Science | Wade Ellis | Present |
| Physical Science | Hafez Alawdi | Absent |
| PSTP | Don Brady | Present |

| | | |
|----------------|----------------|---------|
| Social Science | R. Allen Bolar | Absent |
| Social Science | Misty Stowers | Present |

Non-Voting Members

| Position | Name | Attendance |
|-------------------|----------------------|------------|
| AIQ Chair | Grace Commiso | Present |
| Assessment Chair | VACANT | |
| Bookstore Chair | Michael McNellis | Present |
| Budget Chair | Kailani Henry | Absent |
| Curriculum Chair | Michelle Hart | Present |
| Curriculum Chair | Scott Dameron | Present |
| DEI Chair | Tanya Silva | Absent |
| EMC Chair | Dillon Giblin | Present |
| EODAC Chair | Gilbert Ayuk | Absent |
| Equivalency Chair | Kimberly Bligh | Absent |
| FSC Chair | Murad Zikri | Absent |
| ISIT Chair | Matt Andrasian-Jones | Absent |
| PDC Chair | Sara Manuel | Present |
| PRC Chair | Kimberly Nickell | Absent |
| Scholarship Chair | Tom Moran | Absent |
| Safety Chair | Roy Allard | Absent |
| SGA Rep | Turner Trevor | Absent |

*Senate President votes only in tie**

PROXIES/GUESTS

Proxies: Casandra Goodman (proxy for Carl Dean), Lisa Harding (proxy for Alisha Loken)

Guests: Ann Tatum

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

A warm welcome was extended to our new senators.

OPPORTUNITY TO ADDRESS THE SENATE

None

ADOPTION OF THE AGENDA

A motion was made to adopt the October 30th [agenda](#); M/S/C: (Harding/Buggs).

CONSENT AGENDA

The minutes and screening committee appointments were pulled from the consent agenda.

A motion was made to approve the Consent Agenda (Charges); M/S/C: (Brady/Rigby). Next Step: College Council will be notified of approved charges.

A. Approval of the Minutes-[10/16/2024](#)

A motion was made to approve the corrected minutes; M/S/C: (Ysais/Bradham), two abstentions (Kennedy, Harding). Next Step: The approved minutes will be posted to the AS website.

B. Faculty Appointments

- Standing Committee Appointments-none
- Screening Committee Appointments –[List of 10/30/24 v2](#)

A motion was made to approve the corrected appointments; M/S/C: (McAllister/Ysais). Next Step: HR/VPI will be notified of this action item.

- Task Forces, Liaisons, other groups-none

C. Committee and Task Force Charge Revisions

- a. [AIQ Committee Charge](#)
- b. [Assessment Committee Charge](#)
- c. [Bookstore Advisory Committee Charge](#)
- d. [EODAC Committee Charge](#)
- e. [Equivalency Committee Charge](#)
- f. [Program Review Committee Charge](#)

PRESENTATIONS

A. None

REPORTS

A. President's Report –[written report](#)
[Election Results for Fall 2024](#)

B. Officer Reports

Vice President (Zepeda)

Treasurer (Chapman)- announcement of a new BC logo & seal. Tumblers were given out to those who are donating and will donate by Friday.

Secretary (Parks) – no report

ASCCC Delegate (Harding) –ASCCC resolutions packet and voting deadline for Fall plenary have been circulated.

C. SGA (Turner)

D. CCA (Tatum) -[written report](#)

E. Committee Reports

AC – [written report](#)

BT – [written report](#)

CRC - [written report](#)
DEI - [written report](#)
EODAC – no report
FSC – no report
PDC – [written report](#)
Safety – [written report](#)

Next Step: Committee written reports will be forwarded to College Council.

F. Task Force, Liaison, other groups Reports-none

UNFINISHED BUSINESS

A. None

NEW BUSINESS

A. None

ANNOUNCEMENTS

- Chancellor’s Faculty Culture Survey Focus Group, Thursday, October 31st
- BC President’s Open Forum, Friday, November 1st
- Last Day to Withdraw and Receive a “W” (16-week courses), November 1st
- [ASCCC Fall Plenary](#), November 7th- 9th
- [BC Rodeo](#), November 9th-10th Kern County Fairgrounds
- [ASCCC Fall Curriculum Regionals North](#), Saturday, November 16th
- Budget Forum, November 25th
- TALE fest, April 2025, in Porterville

ADJOURNMENT

The meeting was adjourned at 4:12 p.m.; the minutes were recorded by Tarina Perry.
A motion was made to adjourn the meeting; M/S/C: (Ysais/Hodge).

NEXT MEETING – November 13, 2024