

ACADEMIC SENATE MINUTES - Draft for approval

October 16, 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	Absent
Adjunct Rep	Debra Thorson	Absent
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	Absent
Behavioral Science	Kristin Maytubby	Absent
Biology	VACANT	
Biology	Ann-Marie Hodge	Present
Business Education	VACANT	
Communication	Michael Korcok	Present
Counseling	VACANT	
Counseling	Sarah Villasenor	Absent
Education	Teresa McAllister	Present
EMLS	VACANT	
EIT	Steve Brown	Present
English	VACANT	
English	Shane Jett	Present
English	VACANT	
FACE	Melissa Ysais	Present
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	Absent
Philosophy	Anna Collins	Absent
Physical Science	Wade Ellis	Present
Physical Science	Hafez Alawdi	Present
PSTP	Don Brady	Present
Social Science	R. Allen Bolar	Present
Social Science	Misty Stowers	Present

Academic Senate

Non-Voting Members

Position	Name	Attendance
AIQ Chair	Grace Commiso	Present
Assessment Chair	VACANT	
Bookstore Chair	Michael McNellis	Absent
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	Absent
PRC Chair	Kimberly Nickell	Present
Scholarship Chair	Tom Moran	Absent
Safety Chair	Roy Allard	Absent
BSGA Rep	Turner Trevor	Present

*Votes only in tie**

PROXIES/GUESTS

Proxies: Casandra Goodman (proxy for Carl Dean), Alisha Loken (proxy for Lisa Harding), Grace Commiso (proxy for Sarah Villasenor)

Guests: Ann Tatum

CALL TO ORDER

The meeting was called to order at 3:33p.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

Happy Boss' Day!

OPPORTUNITY TO ADDRESS THE SENATE

None

ADOPTION OF THE AGENDA

A motion was made to adopt the October 16th [agenda](#) as amended; M/S/C: (Ysais/Commiso).

Charges were postponed. President Fliger addressed the Committee of Co-Chairs and asked all charges be reviewed with the intention to confirm the committee work reflects the charge or change the charge to reflect the work.

CONSENT AGENDA

BAKERSFIELD COLLEGE

Academic Senate

The minutes and task force appointments were pulled from consent.

The charges were removed from the agenda.

A motion was made to approve the Consent Agenda (standing appointments); M/S/C: (Ysais/Zepeda).

A. Approval of the Minutes

[October 2, 2024v2](#)

This item was pulled from the Consent Agenda for corrections.

A motion was made to approve the minutes; M/S/C: (Ysais/Loken).

B. Faculty Appointments

- Standing Committee Appointments –[List of 10/16/2024](#)
- Screening Committee Appointments –none
- Task Forces, Liaisons, other groups –[List of 10/16/2024](#)

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).

C. Committee and Task Force Charge Revisions –this item was pulled from the agenda

PRESENTATIONS

A. None

REPORTS

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

Officer Reports

Vice President (Zepeda)

Treasurer (Chapman)- Only 24 faculty donate to the Senate Foundation account. Still working on the logo/seal, so no update on shirt sales.

Secretary (Parks)

ASCCC Delegate (Harding)

SGA (Turner)

CCA (Tatum)

Committee Reports

AIQ (Commiso)-[written report](#)

EMC (Giblin) -[written report](#)

PRC (Nickell) -[written report](#)

Task Force, Liaison, other groups Reports-none

UNFINISHED BUSINESS

Academic Senate

A. Draft of Faculty Handbook with revisions for 2024-25

Description: The handbook was last updated in 2010; This is an Action item.

A motion was made to approve the handbook; M/S/C: (Hodge/Ysais).

This item will move forward to College Council as an informational item.

NEW BUSINESS

A. Academic Integrity in Online Classes

Description: [Statement from Academic Technology Faculty on Academic Integrity and AI](#); This is a First Read.

There was an extended discussion on this topic. Highlights:

- Concerns were shared about AI used during testing and that could lead to additional monitoring and resources.
- Suggestions to get more resources to address concerns.
- The goal is to have a recommendation before the end of semester.

A motion was made to extend the discussion five minutes; M/S/C: (Chapman/Rodriguez).

A motion was made to extend the discussion five minutes; M/S/C: (McAllister/Zepeda).

A motion was made to move the item to the ISIT Committee for discussion and recommendations and return to Senate; M/S/C: (Rigby/McAllister).

ANNOUNCEMENTS

- 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 24th
- 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-10th
- TALE fest, April 2025, in Porterville

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.; the minutes were recorded by Tarina Perry.

A motion was made to adjourn the meeting; M/S/C: (Loken/Buggs).

NEXT MEETING – October 30, 2024