

ACADEMIC SENATE MINUTES - Draft for approval

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
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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.

E. 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