

## ACADEMIC SENATE - UNAPPROVED MINUTES

February 15, 2023; 3:30 p.m. – Campus Center 231; BCSW 118 (zoom); DST 126(zoom)

### MEMBERS:

President	Nick Strobel	Present	Behavioral Sc/CJ	Karimeh Amin	Absent
Vice President	Erica Menchaca	Present	Biology	Melissa Berube	Absent
Secretary	Paula Parks	Present	BMIT	Rudy Menjivar	Present
Treasurer	Teresa McAllister	Present	Communication	Michael Korcok	Present
ASCCC Rep	Christine Cruz-Boone	Present	Counseling-1 <sup>st</sup>	Cynthia Zamora (proxy)	Present
Non-voting committee chairs			Counseling-2 <sup>nd</sup>	Sarah Villasenor	Present
AIQ Chair	Grace Commiso	Absent	Education	Bill Chapman	Present
Assessment Chair	Faith Bradham	Present	EMLS	Michael Westwood	Present
Bookstore Chair	Michael McNellis	Present	Engineering	Vacant	-----
Budget Chair	Steven Holmes	Present	English-1 <sup>st</sup>	Savannah Andrasian-Jones	Present
Curriculum Chair	Michelle Hart	Present	English-2 <sup>nd</sup>	Laura Peet	Present
Curriculum Chair	Scott Dameron	Absent	English-3 <sup>rd</sup>	Vacant	-----
EMC Chair	Krista Moreland	Present	FACE	Melissa Ysais	Present
EODAC Chair	Andrea Thorson	Present	Foreign Language/ASL	Qiu Jimenez	Present
Equivalency Chair	Kimberly Bligh	Present	Industrial Technology	Vacant	-----
Facilities Chair	Pam Kelley	Absent	Kinesiology, Health & Athletics	Carl Dean	Present
ISIT Chair	Matt Andrasian-Jones	Absent	Library/Academic Technology	Alex Rockey	Present
Professional Dev. Chair	Chris Dison	Absent	Math-1 <sup>st</sup>	Vacant	-----
Program Rev. Chair	Kimberly Nickell	Present	Math-2 <sup>nd</sup>	Dillon Giblin	Present
Scholarship Chair	Laurel Mourtzanos	-----	Nursing-1 <sup>st</sup>	Vacant	-----
Safety Chair	Roy Allard	Absent	Nursing-2 <sup>nd</sup>	Malissa Buggs	Absent
Voting representatives			Performing Arts	Robby Martinez	Absent
Adjunct Rep – 1 <sup>st</sup>	Vacant	-----	Philosophy	Anna Collins	Absent
Adjunct Rep – 2 <sup>nd</sup>	Lynnette Mello	Absent	Physical Science	Wade Ellis	Present
Agriculture	Heather Baltis	Absent	Public Safety Train. Program	Don Brady	Absent
HEIT/Rad Tech	Crystal Rodriguez	Present	Social Science-1 <sup>st</sup>	R. Allen Bolar	Present
AST	Vacant	-----	Social Science-2 <sup>nd</sup>	Michael Harvath	Absent
Art	Ronnie Wrest	Present	BCSGA Rep	Escalante	Present

### PROXIES

Victor Diaz for Cynthia Zamora

### GUESTS

Khuram Zaman, Tommy Tunson, Vikki Coffee, Shehrazad “Raz” Barraji, Anthony Vasquez, Keri Kennedy, Maron Makrai

### CALL TO ORDER

The meeting was called to order at 3:35pm; quorum was met (16). 31 voting members + 7 non-voting faculty chairs + President (votes only in ties).

## **GOOD, WELFARE, AND CONCERNS**

Senate President Strobel will be leaving at 5 PM to be with family as they prepare for his mother-in-law's memorial service. Senate VP Menchaca will preside at the meeting after 5 PM.

## **APPROVAL OF THE MINUTES**

[The Academic Senate minutes of February 1, 2023](#)

***M/S/C: (Ysais/Ellis) moved to approve the minutes as corrected; motion carried.***

## **OPPORTUNITY TO ADDRESS THE SENATE**

*At this time, the public may address the Academic Senate on any matter within the subject matter jurisdiction of the Academic Senate that is on the agenda or not on the agenda. Each speaker will be allowed a maximum of three (3) minutes. Fifteen (15) minutes shall be the maximum time allotment for public speakers regardless of the number of speakers at any one (1) Senate meeting. At the discretion of a majority of the Senate, these times maybe extended. Each person who addresses the Senate must first be recognized by the Academic Senate President or designee. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to comment on, or respond to, or address comments by the public.*

### Agenda Item Public Statements

- Vikki Coffee
- Tommy Tunson
- Steven Holmes

***M/S/C: (Bolar/Diaz) moved to extend time on discussion; motion carried.***

- Shehrazad "Raz" Barraaj
- Andrea Thorson

### Non-Agenda Item Public Statements

n/a

*Written statements are posted to the [Senate website](#)*

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## **COMMITTEE REPORTS**

AIQ (Commiso)

Assessment (Bradham)

Bookstore (McNellis) – [written report](#)

Budget (Holmes)

Curriculum (Hart/Dameron)- [written report](#)

## COMMITTEE REPORTS -Cont.-

EMC (Moreland)  
EODAC (Thorson)  
Equivalency (Bligh)  
Facilities (Kelley)  
ISIT (Andrasian-Jones)  
Professional Development (Dison)  
Program Review (Nickell)- [written report](#)  
Safety (Allard)  
Scholarship (Mourtzanos)

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## ADDITIONS TO THE AGENDA

*Immediate action required, which did not come to the attention of the Senate until after the agenda was posted; requires 2/3 vote of members present.*

There were no additions to the [agenda](#).

***M/S/C: (Giblin/S. Andrasian-Jones) moved to allow co-chairs to participate in discussion; motion carried.***

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## PROCEDURAL MOTION FOR ACTION ITEMS

Limit to 3 pro/3 con arguments for maximum of 3 minutes each argument and alternate pro/con arguments. Go to a vote if there is no pro or con argument.

***M/S/C: (Cruz-Boone/Ysais) moved to approve Procedural Motion for Action Items; motion carried.***

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## CONSENT ITEMS

Faculty Appointments

Standing Committee Appointments - [List v12](#)

Screening Committee Appointments - n/a

Committee Charge - n/a

***M/S/C: (Korcok/Ysais) moved to approve the consent items; motion carried.***

***M/S/F: (Korcok/Ysais) moved to suspend agenda to New Business (c); motion failed.***

***M/S/C: (Bolar/Rockey) moved to suspend agenda to New Business (b, c); motion carried.***

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## UNFINISHED BUSINESS

Scheduling Process Concerns

*Description: There is expressed concern that the administration has not followed the scheduling process; the administration is dictating the scheduling process instead of working collaboratively with the faculty chairs. This is a Discussion item.*

This item was not addressed due to time constraints.

## **UNFINISHED BUSINESS -Cont.-**

### Mathematics Equivalency Resolution

*Description: "The Bakersfield College Mathematics Department has received undue pressure to approve equivalency for high school instructors, who have obtained only the Master of Arts degree in the Teaching of Mathematics from CSU Bakersfield, and to approve the scheduling of these high school instructors to teach mathematics courses applicable for Bakersfield College credit". This is an Action item.*

This item was not addressed due to time constraints.

### Shared Governance Resolution

*Description: The purpose of this resolution is to reassert the Senate's view on shared governance; author Michael Korcok. This is an Action item.*

This item was not addressed due to time constraints.

### Computer Science /Engineering Department Reorganization

*Description: Proposed reorganization with BMIT and Engineering. This is an Action item.*

This item was not addressed due to time constraints.

### Academic Calendar 2025-26

*Description: Approval required from the Senate for the Kern CCD 2025-26 Academic Calendar. This is a Discussion item.*

This item was not addressed due to time constraints.

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## **NEW BUSINESS**

### Board Policy Changes: AP 8900

*Description: Review of Board Policy-AP8900 changes. This is a Discussion item.*

This item was not addressed due to time constraints.

### Diversity, Equity & Inclusion Committee

*Description: Proposal of a new committee – [Diversity, Equity & Inclusion](#) (DEI); author Steven Holmes. This is a Discussion item.*

Steven Holmes presented the proposal of the new committee and provided an explanation on the reason behind its development.

Holmes referenced the [Committee Term Cheat Sheet](#).

**M/S/C: (Bolar/Menjivar) moved to extend discussion ten (10) minutes; motion carried.**

### EODAC Charge

*Description: [EODAC Charge](#) proposed revisions 2023. Last review of the [EODAC Charge](#) (approved 2019 by Senate & College Council). This is an Action item.*

Co-Chair Thorson presented the 2023 proposed revisions to the charge that was approved by the committee.

## **NEW BUSINESS -Cont.-**

### EODAC Charge – Cont. -

The Executive Board did not approve to recommend the 2023 proposed revisions to move forward to the Senate.

***M/S/C: (Cruz-Boone/Wrest) called the question; motion carried.***

***M/S/C: (Ysais/Wrest) moved to approve the EODAC Charge; motion carried.***

Vote: 10 yes, 7no, 2 abstentions.

### Chancellor’s response to Senate’s Resolution on Reserve Levels in Board Policy

*Description: Chancellor Christian email response to Senate’s Resolution dated December 6, 2022. This is a Discussion item.*

This item was not addressed due to time constraints.

### Resolution: Preserving Lifelong Learning & Self-Development in an AB 928 World

*Description: Supporting Lifelong Learning and Self-Development Education as a Graduation Requirement within the Kern Community College District. This is a Discussion Item.*

#### *References:*

- *ASCCC Statement on CalGETC dated December 13, 2022*
- *ASCCC Memo dated February 9, 2023*
- *The Intersegmental Committee of the Academic Senate (ICAS) memo: California General Education Transfer Curriculum (Cal-GETC) memo dated February 9, 2023*

This item was not addressed due to time constraints.

### By-Laws updates

*Description: Voting period, Curriculum Committee – Senate Committee, Summer work + multi-year terms. This is a Discussion item.*

This item was not addressed due to time constraints.

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## **REPORTS**

**PRESIDENT’S REPORT – n/a**

### **OFFICER REPORTS**

Vice President (Menchaca) – n/a

Treasurer (McAllister) – n/a

Secretary (Parks) – n/a

ASCCC Delegate (Cruz-Boone) – n/a

BCSGA (Escalante) – n/a

### **ANNOUNCEMENTS**

n/a

**ADJOURNEMNT**

The meeting was adjourned at 5:49 p.m.; the minutes were recorded by Tarina Perry,  
Administrative Secretary.